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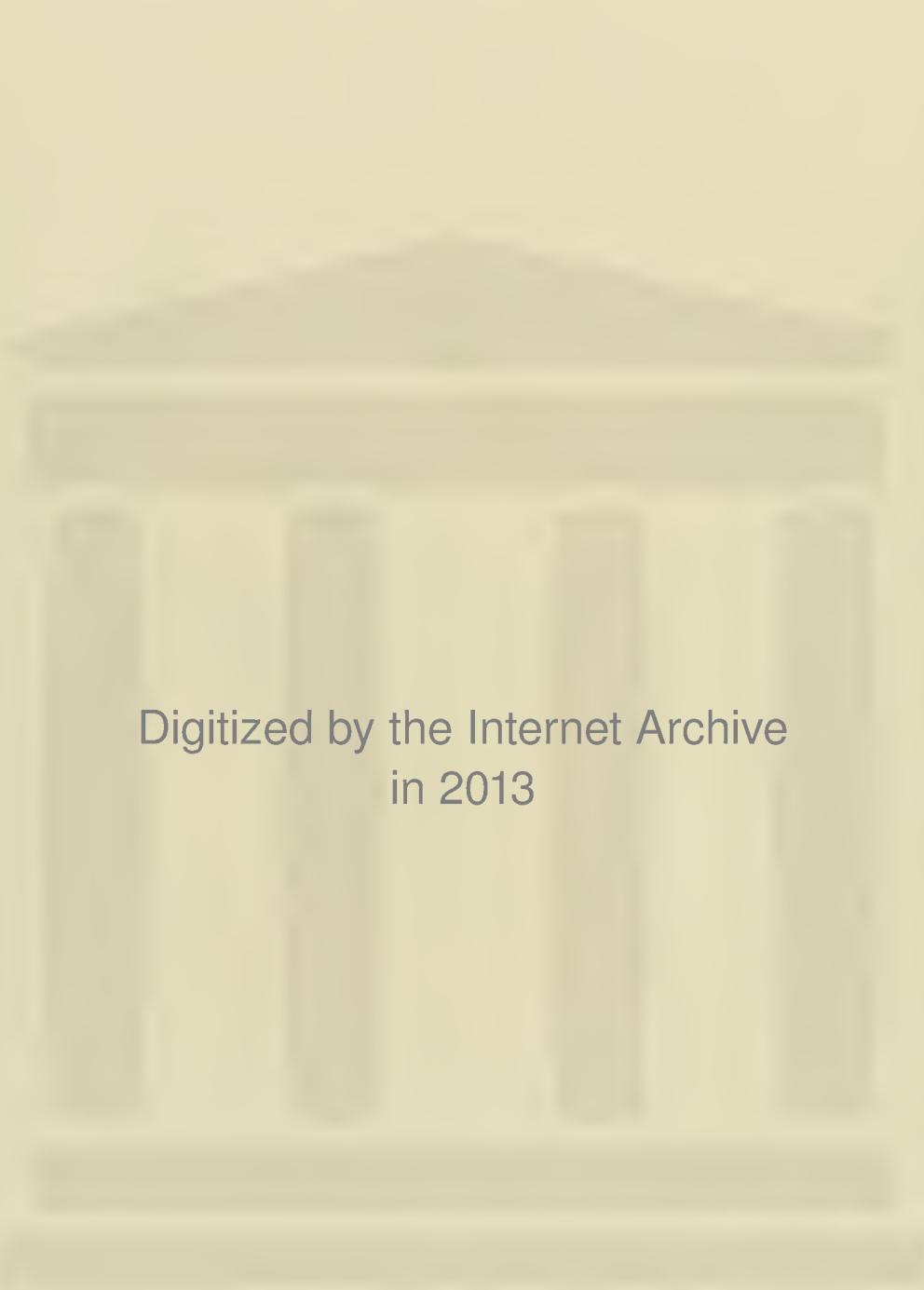
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JAN 11 1984

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 4, 1984, 2:30 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

(a) File 31-83-28. [Immediate Filling] Resolution approving immediate filling of vacated position of 7365 Senior Powerhouse Operator, Hetch Hetchy Transit Power Division. (Controller RO #4169)

ACTION: RECOMMENDED

(Supv. Kopp absent)

(b) File 31-83-29. [Immediate Filling] Resolution approving immediate filling of vacated position of 5212 Principal Engineer, Bureau of Engineering, Public Utilities Commission. (Controller RO #4167)

ACTION: RECOMMENDED AS AMENDED (correct title) "

(c) File 31-83-30. [Immediate Filling] Resolution approving immediate filling of vacated position of 5112 Principal Engineer, Bureau of Engineering, Public Utilities Commission. (Controller RO #4168)

ACTION: RECOMMENDED AS AMENDED (correct title) "

(d) File 31-83-31. [Immediate Filling] Resolution approving immediate filling of vacated position of 9116 Senior Fare Collections Receiver, Bureau of Finance, Public Utilities Commission. (Controller RO #4170)

ACTION: RECOMMENDED "

(e) File 31-83-32. [Immediate Filling] Resolution approving immediate filling of vacated position of 5266 Architectural Associate II, Utilities Engineering Bureau. (Controller RO #4171)

ACTION: RECOMMENDED "

(f) File 28-83-28. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to design and install at the Southeast Treatment Plant centrifuges recently purchased from the City of New York.

ACTION: RECOMMENDED

(Supv. Kopp absent)

(g) File 28-83-29. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to install a seacliff storm overflow sewer extension located northwesterly of 25th Avenue, North.

ACTION: RECOMMENDED

"

REGULAR CALENDAR

2. File 101-82-144.1. Hearing to consider release of reserve in the amount of \$9,000, Department of Electricity, for Data Processing Equipment.

ACTION: HEARING HELD; APPROVE RELEASE OF \$9,000

"

3. File 25-83-³⁷27. [Contracting Out Services] Resolution approving Controller's certification that safety consultant services can be practically performed at the San Francisco International Airport by private contractor for lower cost than similar work services performed by City and County employees.

(Continued from 12/21/83)

ACTION: RECOMMENDED

"

4. File 101-83-85. [Government Funding] Ordinance appropriating \$23,647.00, Community Mental Health Service - Northeast, for permanent salaries-miscellaneous; rescinding \$23,647.00 from permanent salaries-miscellaneous for funding of reclassification of one position, for fiscal year 1983-84. (Controller RO #4185)

ACTION: RECOMMENDED AS AMENDED (reduce to \$10,782)

"

5. File 102-83-21. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Department of Public Health, CMHS, reflecting reclassification of one position. (CSC #27) (A companion measure to the preceding item)

ACTION: RECOMMENDED

"

6. File 101-83-84. [Government Funding] Ordinance appropriating \$7,500.00, Public Administrator, for other equipment lease/purchase, for fiscal year 1983-84. (Controller RO #4187)

ACTION: RECOMMENDED

"

7. File 101-83-80. [Government Funding] Ordinance appropriating \$201,733, Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-craft, and related mandatory fringe benefits and professional services; rescinding \$201,733 from permanent salaries-craft, for funding of creation of five positions, for fiscal year 1983-84. (Controller RO #4193) (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED (reduce to \$198,688; (Supv. Kopp absent) reserve \$100,000 for professional services)

8. File 101-83-81. [Government Funding] Ordinance appropriating \$679,155, Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-platform and related mandatory fringe benefits, professional services, promotional expenses, materials and supplies, equipment and services of other departments-Civil Service; rescinding \$679,155 from permanent salaries-miscellaneous and craft, for funding of creation of 16 positions, for fiscal year 1983-84. (Controller RO #4192) (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED (reduce to \$674,284) "

9. File 101-83-82. [Government Funding] Ordinance appropriating \$12,555.00, Public Utilities-Finance, for permanent salaries-miscellaneous and related mandatory fringe benefits, for funding of creation of three positions (funding from Interdepartmental Recovery), for fiscal year 1983-84. (Controller RO #4194) (Supv. Renne)

ACTION: RECOMMENDED "

10. File 101-83-83. [Government Funding] Ordinance appropriating \$1,074,315, Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-craft, temporary salaries and related mandatory fringe benefits and services of other departments-PUC; rescinding \$1,074,315 from program project budget (Cable Car Alternative Service), for funding of creation of 118 positions and abolition of seven positions, for fiscal year 1983-84. (Controller RO #4191) (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED (reduce to \$1,002,723) "

11. File 102-83-23. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Municipal Railway, reflecting addition of 142 positions and abolition of seven positions for Public Utilities Commission. (CSC #29) (Supv. Renne) (A companion measure to Files 101-83-80, -81, -82 and -83)

ACTION: RECOMMENDED "

12. File 27-83-12. [Contracts - Form of Security for Bid] Ordinance amending the Administrative Code by amending Section 6.19 thereof, relating to the form of security accompanying bids. (Supv. Nelder)

(Continued from 12/21/83)

ACTION: RECOMMENDED AS AMENDED (City Attorney to prepare) "

13. File 101-83-86. [Government Funding] Ordinance amending the Administrative Provisions of the 1983-84 Annual Appropriation Ordinance by adding Section 30 thereto, authorizing transfer of funds to cover cost of Martin Luther King Holiday. (Supv. Renne)

ACTION: RECOMMENDED "

14. File 127-83-12. Hearing to consider the Business Tax on condominium conversions. (Supv. Molinari)

ACTION: FILED (Supv. Kopp absent)

CLOSED SESSION

15. File 45-83-72. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Frederick Rogers, Inc., et al, against the City and County by payment of \$139,500.00. (Controller RO #4177)

(Continued from 12/21/83)

ACTION: TO BOARD WITHOUT RECOMMENDATION (Supv. Molinari absent)

16. File 45-83-75. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Lizette Antoinette Rios, et al, against the City and County by payment of \$135,000.00. (Controller RO #4178)

(Continued from 12/21/83)

ACTION: RECOMMENDED

C A L E N D A R

City Librarian
Public Library
Civic Center

Joint Meeting of
FINANCE/HEALTH COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 4, 1984, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Molinari, Kopp abs.)

Clerk: A. Hewlett

NOTE: Three copies of the Budget Analyst's Committee Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m., the date of the meeting.

1. File 100.1-83-11. Hearing to consider release of reserve placed on funds for Department of Public Health, Community Mental Health Services, for salaries in the amount of \$4,500,779..

ACTION: CONTINUED TO 1/18/84

(The regular Finance Committee meeting will not commence until 2:30 p.m. following the conclusion of the Joint meeting.)

SF
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#2
1/11/84

City Librarian
Public Library
Civic Center

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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JAN 18 1984

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, January 11, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, ~~Molinari~~, Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 68-83-24. [Grant Funds] Resolution authorizing Mayor's Office of Economic Development to apply for and accept Urban Development Action Grant funds.

ACTION: RECOMMENDED AS AMENDED (see file for details; reduce funding to \$1,500,000)

2. File 27-83-14. [Airport Administration-Lease] ~~Resolution~~ ^{Ordinance} approving lease of space in International Terminal at San Francisco International Airport between United States of America and City and County, acting by and through Airports Commission.

ACTION: RECOMMENDED

3. File 47-83-9. [Extension of Garage Lease] Resolution approving extension of Vallejo Street Garage Lease and authorizing execution of extension document of said lease.

ACTION: RECOMMENDED

4. File 65-83-17. [Lease of Property] Ordinance approving assignment and amendment to lease between Sal & Dom's Fish, Inc., and City and County, operating by and through the Port Commission.

ACTION: RECOMMENDED

5. File 65-83-18. [Use Agreement] Ordinance approving use agreement between National Galleon Shipping Corporation and City and County, operating by and through the Port Commission.

ACTION: RECOMMENDED

6. File 101-83-88. [Government Funding] Ordinance appropriating \$220,500.00, Fire Department, program project budget (high pressure system); rescinding \$220,500, program project budget (cisterns), for fiscal year 1983-84. (Controller RO #4190)

ACTION: RECOMMENDED

7. File 101-83-92. [Government Funding] Ordinance appropriating \$21,500.00, Fire Department, Fireboat, temporary salaries, for fiscal year 1983-84. (Controller RO #4199)

ACTION: RECOMMENDED

8. File 100.1-83-13. Requesting release of budgeted funds in the amount of \$397,436.00, Police Department, for overtime.

ACTION: HEARING HELD; FILED. RELEASE OF FUNDS APPROVED.

9. File 101-83-93. [Government Funding] Ordinance appropriating \$20,000.00, County Clerk, overtime; rescinding \$20,000.00 from permanent salaries, for fiscal year 1983-84. (Controller RO #4197)

ACTION: RECOMMENDED

10. File 464-83. [Housing Revenue Bonds] Resolution conditionally providing for issuance of bonds of the City and County in the aggregate principal amount not to exceed \$4,000,000 to finance a multi-family rental housing project, at Kiska and Reardon Roads.

ACTION: RECOMMENDED

11. File 101-83-91. [Government Funding] Ordinance appropriating \$30,000.00, Recreation and Park Department, Candlestick Park, services of other departments, miscellaneous departments, for fiscal year 1983-84. (Controller RO #4198)

ACTION: CONTINUED TO 1/25/84

12. File 101-83-90. [Government Funding] Ordinance appropriating \$35,868.00, Recreation and Park, for retroactive salaries and related mandatory fringe benefits; rescinding \$35,868.00 from permanent salaries-miscellaneous to adjust compensation of certain classifications in accordance with Section IV.F of Salary Standardization Ordinance, for Golf Courses, retroactive to July 1, 1981 and for Park and Zoo Divisions, retroactive to July 1, 1982, for fiscal year 1983-84. (Controller RO #4202)

ACTION: RECOMMENDED

13. File 102-82-37. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, Recreation and Park, to adjust compensation of certain classifications, in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982. (CSC #29) (A companion measure to File 101-83-90)

ACTION: RECOMMENDED

14. File 102-81-44. [Public Employment] Ordinance amending the Annual Salary Ordinance 1981-82, Recreation and Park Department, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F, retroactive to July 1, 1981. (CSC #10) (A companion measure to File 101-83-90)

ACTION: RECOMMENDED

15. File 101-83-38. [Government Funding] Ordinance appropriating \$34,817.80, City Attorney, Treasurer-Tax Collector, Hetch Hetchy, Port Commission, Water Department and Public Health-Administration and Forensic Services, for retroactive salaries and related mandatory fringe benefits; rescinding \$15,092.00 from permanent salaries-miscellaneous and mandatory fringe benefits to adjust compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982, for fiscal year 1983-84. (Controller RO #4034)

(Continued from 10/26/83)

ACTION: RECOMMENDED

16. File 102-82-50. [Public Employment] Ordinance amending the Annual Salary Ordinance 1982-83, City Attorney, Port Commission, Public Health, Treasurer/Tax Collector, Water Department and Hetch Hetchy, to adjust compensation of said classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance, Section IV.F, retroactive to July 1, 1982. (CSC #23) (A companion measure to the preceding item)

ACTION: RECOMMENDED

17. File 101-83-89. [Government Funding] Ordinance appropriating \$11,653.00, Public Library, for permanent salaries-miscellaneous; rescinding \$11,653.00 from mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4189)

ACTION: RECOMMENDED AS AMENDED (reduce to \$3,930)

18. File 101-83-87. [Government Funding] Ordinance appropriating \$31,697.00, Public Health, for food and sanitary inspection, for fiscal year 1983-84. (Controller RO #4188)

ACTION: RECOMMENDED AS AMENDED (reduce to \$31,314)

CLOSED SESSION

19. File 45-83-76. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joyce Foong, Olivia Bell and Argonaut Insurance Company against the City and County by payment of \$10,326.70. (Controller RO #4195)

ACTION: CONTINUED TO 1/18/84

C A L E N D A R

Joint Meeting of
FINANCE/HEALTH COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 18, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Molinari, -Kopp
Absent: Supervisor Kopp
Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 100.1-83-11. Hearing to consider release of reserve placed on funds for Department of Public Health, Community Mental Health Services, for salaries in the amount of \$4,500,779.

(Continued from 1/4/84)

ACTION: Hearing held; approve release of \$2,250,390. *
FILED.

(The regular Finance Committee meeting will not commence until 2:30 p.m. at conclusion of the Joint meeting.)

*File 100.1-83-11.1 Requesting release of balance of funds held in reserve for Department of Public Health, Community Mental Health Services.
CONTINUED TO CALL OF THE CHAIR.

590.25

*2 1/18/84

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City Librarian
Public Library
Civic Center

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Actions Taken

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 18, 1984, 2:45 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, (Kopp absent)

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

RECOMMENDED (a) File 28-83-30. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace the sewer in Bay Street, between Powell and Stockton Streets, and various locations.

RECOMMENDED (b) File 28-83-31. [Emergency Work] Resolution authorizing the General Manager of Recreation and Park Department to take necessary measures to protect the property of the citizens of San Francisco by constructing a temporary berm facing in front of the 16th green at Sharp Park Golf Course.

ACTION: As indicated

REGULAR CALENDAR

2. File 16-84-1. [Capital Outlay Reserve] Resolution accepting and approving report of Mayor, Controller and Budget Analyst on availability of \$25,000,000 Capital Outlay Reserve for major improvement and facilities maintenance projects; approving in concept list of capital outlay projects; and authorizing release of Capital Outlay Reserve by supplemental appropriation. (Supv. Renne)

ACTION: RECOMMENDED

3. File 463-83. [Agreement] Resolution authorizing execution of an agreement between the City and County and the State of California, Department of Social Services, including a Hold Harmless provision, for the former's participation in the Interim Assistance Program contract for February 1, 1984 through June 30, 1984, and subsequent automatic annual renewals, providing payment benefits to eligible applicants under Title XVI of the Social Security Act.

ACTION: RECOMMENDED

4. File 465-83-1. [Contract] Resolution authorizing execution of agreement between City and County and Family Service Agency of San Francisco to provide diagnostic, educational and counseling services to families and children at risk of neglect and abuse for calendar year 1984.

ACTION: CONTINUED TO 2/1/84

5. File 465-83-2. [Contract] Resolution authorizing execution of agreement between City and County and Regents of University of California to provide funds for crisis intervention and extended treatment to families with children at high risk from neglect and abuse for calendar year 1984.

ACTION: CONTINUED TO 2/1/84

6. File 465-83-3. [Contract] Resolution authorizing execution of agreement between the City and County and Travelers Aid Society of San Francisco to provide funds for intensive clinical services to abusive parents and abused children for calendar year 1984.

ACTION: CONTINUED TO 2/1/84

7. File 465-83-4. [Contract] Resolution authorizing execution of agreement between the City and County and San Francisco Child Abuse Council, Inc., to provide funds for professional and trainings and community education to the public on child abuse and through the media to provide greater public awareness of the problem of child abuse for the calendar year 1984.

ACTION: CONTINUED TO 2/1/84

8. File 465-83-5. [Contract] Resolution authorizing execution of agreement between City and County and Coleman Children and Youth Services to provide funds for outreach to the public to aid in the recruitment of adoptive homes for children with special needs for the calendar year 1984.

ACTION: CONTINUED TO 2/1/84

9. File 465-83-6. [Contract] Resolution authorizing execution of agreement between the City and County and Charila Foundation to provide in-home intensive treatment services to families with children at risk of placement, or where reunification of the family is the goal for the calendar year 1984.

ACTION: CONTINUED TO 2/1/84

10. File 101-83-91. [Government Funding] Ordinance appropriating \$30,000.00, Recreation and Park Department, Candlestick Park, services of other departments, miscellaneous departments, for fiscal year 1983-84. (Controller RO #4198)

(Continued from 1/11/84)

ACTION: CALENDAR IN ERROR

11. File 101-83-77. [Government Funding] Ordinance appropriating \$97,124.00, Hetch Hetchy Water and Power, for services of other departments-Public Utilities Commission, for fiscal year 1983-84. (Controller RO #4207) (Supv. Renne)

ACTION: RECOMMENDED

12. File 101-83-78. [Government Funding] Ordinance appropriating \$74,786.00, Water Department, for services of Public Utilities Commission, for fiscal year 1983-84. (Controller RO #4206) (Supv. Renne)

ACTION: RECOMMENDED

13. File 101-83-79. [Government Funding] Ordinance appropriating \$171,910.00, Public Utilities Commission-Engineering, for permanent salaries-miscellaneous and related mandatory fringe benefits, professional services, travel, training, office and technical equipment, for funding for creation of 31 positions (funding from Interdepartmental Recovery) for fiscal year 1983-84. (Controller RO #4108) (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED (see file for details) To Board 1/30/84

14. File 102-83-25. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Public Utilities Commission-Utilities Engineering Bureau, reflecting addition of 31 positions. (CSC #31) (Supv. Renne) (A companion measure to the preceding item)

ACTION: RECOMMENDED AS AMENDED (see file for details) To Board 1/30/84

15. File 101-83-97. [Government Funding] Ordinance appropriating \$27,253.00, Law Library, for permanent salaries-miscellaneous, for immediate filling of vacant position (Law Librarian), effective January 7, 1984, for fiscal year 1983-84. (Controller RO #) (Supv. Renne)

ACTION: RECOMMENDED

CLOSED SESSION

16. File 45-84-1. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of H. Stehen Willis against the City and County, et al, by payment of \$100,000.00. (Controller RO #4204)

ACTION: CONTINUED TO 1/25/84

17. File 45-83-76. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joyce Foong, Olivia Bell and Argonaut Insurance Company against the City and County by payment of \$10,326.70. (Controller RO #4196)

(Continued from 1/11/84)

ACTION: RECOMMENDED

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, Ca. 94102

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AP

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 25, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 438-83. Hearing to consider feasibility of City support of non-profit theaters, with particular emphasis on maintenance of facilities. (Supv. Renne)

ACTION:

2. File 101-83-98. [Government Funding] Appropriating \$500,000, Mayor's Economic Development Council, for program project budget (Loan Program), to enable non-profit performing and visual arts groups to improve and/or acquire facilities. (Supv. Renne)

ACTION:

3. File 108-84-1. [Performing and Visual Arts Loan Program] Draft ordinance amending Administrative Code by adding Chapter 50 thereto, to establish a loan program to enable nonprofit performing and visual arts groups to improve and/or acquire facilities. (Supv. Renne)

ACTION:

4. File 112-84-2. [Performing and Visual Arts Loan Fund] Draft ordinance amending Administrative Code by adding Section 10.117- thereto, creating a Performing and Visual Arts Loan Fund for the receipt and disbursement of funds for facilities management and capital improvement loans to nonprofit arts groups. (Supv. Renne)

ACTION:

5. File 93-84. [Mayor's Fund for the Homeless] Resolution authorizing the Mayor to expend funds available through the Mayor's Fund for the Homeless for a project entitled "Polk Street Town Hall Youth Service Center."

ACTION:

6. File 101-82-230.3. [Government Funding] Resolution authorizing the Department of Social Services to amend the budget allocations of funds appropriated for Aid to the Homeless by Ordinance No. 258-83.

ACTION:

DOCUMENTS DEPT.

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PUBLIC LIBRARY

7. File 101-83-94. [Government Funding] Ordinance appropriating \$400,000.00, Fire Department-Firefighting, for extended work week; rescinding \$400,000.00 from permanent salaries - uniform and Retirement-City, for fiscal year 1983-84. (Controller RO #4201)

ACTION:

8. File 101-83-96. [Government Funding] Ordinance appropriating \$1,500.00, Treasurer-Tax Collector, for overtime; rescinding \$1,500.00 from permanent salaries-miscellaneous, for fiscal year 1983-84. (Controller RO #4205)

ACTION:

9. File 123-83-6. [Sidewalk Obstructions] Ordinance amending the Public Works Code, Article 5.3, by adding Section 183-8 thereto. Special "Sidewalk Display Fund" Established.

ACTION:

10. File 28-84-1. [Emergency Work] Resolution authorizing the General Manager of Recreation and Park Department to take necessary measures to protect the lives and property of the citizens of San Francisco by stabilizing approximately 50 existing deteriorated roof girder base connections at Candlestick Park.

ACTION:

11. File 101-83-91. [Government Funding] Ordinance appropriating \$30,000.00, Recreation and Park - Candlestick Park, for services of other departments - miscellaneous departments, for fiscal year 1983-84. (Controller RO #4198)

(Continued from 1/11/84)

ACTION:

12. File 108-84. [Health Service System] Resolution establishing the contribution to be made to the Health Service System Fund by City and County, Unified School District and Community College District for fiscal year 1984-85.

ACTION:

13. File 23-84-1. [Statute of Limitations] Resolution waiving the Statute of Limitations with respect to payment of a certain warrant of the City and County of San Francisco in the amount of \$95.64.

ACTION:

14. File 83-84-1. [Public Health] Ordinance amending the Administrative Code by amending Section 16.6-10 thereto, adding certain organization to membership list of Department of Public Health.

ACTION:

15. File 348-83-1. [Transfer Taxes] Ordinance amending Ordinance 315-67 (Real Property Transfer Tax Ordinance) by adding Section 6A thereto, relating to tax suspension, transfers of certain corporate property. (Supv. Kopp)

(Rereferred to Committee 1/3/84)

ACTION:

16. File 12-84-2. [Sales Tax Fund] Resolution memorializing the San Francisco Delegation in the State Legislature to amend AB 1107/842 to eliminate thirty-three percent eligibility requirement for transit operators in the Bay Area counties to receive sales tax funds. (Supvs. Kopp, Silver)

ACTION:

17. File 17-83-2. Transmitting equipment inventory request covering lost and stolen items, Office of the Assessor.

ACTION:

CLOSED SESSION

18. File 45-84-2. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Daniel Baxter and Gene McCracken against the City and County, et al., by payment of \$10,000.00. (Controller RO #4209)

ACTION:

19. File 45-84-3. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marielle Madeleine Snyder against the City and County by payment of \$6,000.00. (Controller RO #4215)

ACTION:

20. File 45-84-1. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of H. Stehen Willis against the City and County, et al., by payment of \$100,000.00. (Controller RO #4204)

(Continued from 1/18/84)

ACTION:

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco CA 94102

City Librarian
Public Library

SF
\$90.25
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2/1/84

City Librarian
Public Library
Civic Center

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Actions Taken

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

FEB 6 1984

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, February 1, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp
Absent: Supervisor Kopp
Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-83-91. [Government Funding] Ordinance appropriating \$30,000.00, Recreation and Park - Candlestick Park, for services of other departments - miscellaneous departments, for fiscal year 1983-84. (Controller RO #4198)

(Continued from 1/25/84)

ACTION: CONTINUED TO CALL OF THE CHAIR.

2. File 131-84. [Agreement] Resolution authorizing the Mayor to execute a standard agreement and other documents to secure a commitment of funds from the Deferred Payment Rehabilitation Loan Program of the State of California.

ACTION: RECOMMENDED.

3. File 65-84-1. [Lease] Ordinance approving lease for operating the restaurant, bar, meeting rooms, boating, fishing and boat storage operations at Lake Merced Sportscenter.

ACTION: RECOMMENDED.

4. File 465-83-1. [Contract] Resolution authorizing execution of agreement between City and County and Family Service Agency of San Francisco to provide diagnostic, educational and counseling services to families and children at risk of neglect and abuse for calendar year 1984.

(Continued from 1/18/84)

ACTION: CONTINUED TO CALL OF THE CHAIR.

5. File 465-83-2. [Contract] Resolution authorizing execution of agreement between City and County and Regents of University of California to provide funds for crisis intervention and extended treatment to families with children at high risk from neglect and abuse for calendar year 1984.

(Continued from 1/18/84)

ACTION: RECOMMENDED.

6. File 465-83-3. [Contract] Resolution authorizing execution of agreement between the City and County and Travelers Aid Society of San Francisco to provide funds for intensive clinical services to abusive parents and abused children for calendar year 1984.

(Continued from 1/18/84)

ACTION: RECOMMENDED.

7. File 465-83-4. [Contract] Resolution authorizing execution of agreement between the City and County and San Francisco Child Abuse Council, Inc., to provide funds for professional trainings and community education to the public on child abuse and through the media to provide greater public awareness of the problem of child abuse for the calendar year 1984.

(Continued from 1/18/84)

ACTION: RECOMMENDED.

8. File 465-83-5. [Contract] Resolution authorizing execution of agreement between City and County and Coleman Children and Youth Services to provide funds for outreach to the public to aid in the recruitment of adoptive homes for children with special needs for the calendar year 1984.

(Continued from 1/18/84)

ACTION: RECOMMENDED.

9. File 465-83-6. [Contract] Resolution authorizing execution of agreement between the City and County and Charila Foundation to provide in-home intensive treatment services to families with children at risk of placement, or where reunification of the family is the goal for the calendar year 1984.

(Continued from 1/18/84)

ACTION: RECOMMENDED.

CLOSED SESSION

10. File 45-84-4. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Susan Brier, against the City and County, et al., by payment of \$4,000.00. (Controller RO #4217)

ACTION: RECOMMENDED.

11. File 45-84-5. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Julie Tang, Alicia Wang-Howe and Simon Tsang against City and County, Christine Yee, et al., by payment of \$5,000.00. (Controller RO #4216)

ACTION: RECOMMENDED.

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2/8/84

Actions Taken

City Librarian
Public Library
Civic Center

DR

CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

FEB 15 1984

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, February 8, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Absent: Supervisor Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

(a) File 31-84-1. [Immediate Filling] Resolution approving immediate filling of vacated position of 0400 Deputy Chief, Police Department. (Controller RO #4226)

ACTION: RECOMMENDED.

(b) File 31-84-2. [Immediate Filling] Resolution approving immediate filling of vacated position of 0400 Deputy Chief, Police Department. (Controller RO #4222)

ACTION: RECOMMENDED.

(c) File 31-84-3. [Immediate Filling] Resolution approving immediate filling of vacated position of 0400 Deputy Chief, Police Department. (Controller RO #4225)

ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 101-83-101. [Government Funding] Ordinance appropriating \$96,000.00, Mayor's Budget Office, for telephone, equipment and services of other departments - building repair, for fiscal year 1983-84. (Supv. Renne) (Controller RO #4212)

ACTION: RECOMMENDED.

3. File 64-84-2. [Lease of Property] Resolution authorizing lease of real property at 967 Market Street with Koret Foundation, lessor, for use by Public Utilities Commission. (Controller RO #4229)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE.; RECOMMENDED. [Lease of Property] Resolution authorizing lease of real property at 967 Market Street with Koret Trust, lessor, for use by Public Utilities Commission.

4. File 64-84-1. [Lease] Resolution authorizing extension of existing lease of real property at 259 Hyde Street with Eddy/Hyde Partners, lessor, for use by Department of Public Works. (Controller RO #4221)

ACTION: RECOMMENDED.

5. File 65-84-2. [Management Agreement] Ordinance approving non-exclusive management agreement between Marine Terminals Corporation and City and County, operating by and through the Port Commission.

ACTION: RECOMMENDED.

6. File 47-84-1. [Special Parking Rate] Resolution approving \$3.00 "Early Bird" special rate at the Performing Arts Garage for a six month trial period.

ACTION: RECOMMENDED.

7. File 108-84-2. [Voluntary Arts Contributions Program] Draft Ordinance amending Administrative Code by adding Chapter 51 thereto, to establish a Voluntary Arts Contributions Program. (Supv. Renne)

* ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE. BY SUPV. RENNE; RECOMMENDED.

8. File 108-84-3. [Exhibition and Performing Spaces] Resolution establishing a policy statement for exhibition and performing spaces for San Francisco arts groups. (Supv. Renne)

ACTION: CONTINUED TO CALL OF THE CHAIR.

9. File 112-84-1. [Voluntary Arts Contributions Fund] Draft Ordinance amending Administrative Code by adding Section 10.117- thereto, creating a Voluntary Arts Contributions Fund for the receipt and disbursement of funds to nonprofit arts groups. (Supv. Renne)

** ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE. BY SUPV. RENNE; RECOMMENDED.

10. File 101-83-105. [Government Funding] Ordinance appropriating \$6,706.00 Art Commission, permanent salaries-miscellaneous, and rescinding \$6,706.00 from permanent salaries-miscellaneous for appropriation of funds for one reclassified position, for fiscal year 1983-84. (Controller RO #4213)

ACTION: RECOMMENDED.

11. File 102-83-24. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Art Commission, reflecting the reclassification of one position. (CSC #30) (A companion measure to the preceding item)

ACTION: RECOMMENDED.

* [Voluntary Arts Contributions Program] Ordinance amending Administrative Code by adding Chapter 52 thereto, to establish a Voluntary Arts Contributions Program."

** [Voluntary Arts Contributions Fund] Ordinance amending Administrative Code by adding Section 10.117 - 42 thereto, creating a Voluntary Arts Contributions Fund for the receipt and disbursement of funds to nonprofit arts organizations."

12. File 101-83-100. [Government Funding] Ordinance appropriating \$198,561.00, Municipal Railway, permanent salaries, craft and related mandatory fringe benefits for appropriation of funds for creation of six positions, for fiscal year 1983-84. (Controller RO #4203)

ACTION: CONTINUED TO CALL OF THE CHAIR.

13. File 102-83-22. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Municipal Railway, reflecting classification of six positions in equipment maintenance division. (CSC #28) (A companion measure to the preceding item)

ACTION: CONTINUED TO CALL OF THE CHAIR.

14. File 127-84-1. Hearing to consider whether the 5% Utility Users Tax should be continued on residential hotels. (Supvs. Molinari, Britt)

ACTION: ORDINANCE PREPARED IN/REPORTED OUT OF CMTE. RECOMMENDED.

15. File 23-84-3. [Claim Against the Government] Resolution waiving the statute of limitations with respect to payment of certain warrants payable to John E. Kenney, deceased.

ACTION: RECOMMENDED.

16. File 23-84-2. [Claim Against the Government] Resolution waiving the statute of limitations with respect to payment of certain warrants payable to John E. Kenney, deceased.

ACTION: RECOMMENDED.

CLOSED SESSION

17. File 45-84-6. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bruce Williams, against the City and County, by payment of \$8,750.00. (Controller RO #4227)

ACTION: CONSIDERATION CONTINUED TO FEBRUARY 15, 1984.

18. File 45-84-7. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jonisue Cangiamila, against the City and County, by payment of \$10,000.00. (Controller RO #4228)

ACTION: CONSIDERATION CONTINUED TO FEBRUARY 15, 1984.

19. File 48-84-1. [Settlement of Claim] Ordinance approving the settlement of unlitigated claim of California Casualty Indemnity Exchange and their insured, Howard Grant, by payment of \$4,225.82. (Controller RO #4230)

ACTION: CONSIDERATION CONTINUED TO FEBRUARY 15, 1984.

0505

C A L E N D A R
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

FEB 23 1984

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, February 15, 1984, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m., the day of the meeting.

1. File 25-84-1. [Contracting Out City Services] Resolution concurring with Controller's certification that planning/technical services can be practically performed for Mayor's Office of Community Development by private contractor for lower cost than similar work performed by City and County employees.

ACTION: RECOMMENDED.

2. File 101-83-104. [Government Funding] Ordinance appropriating \$6,308.00, Department of Electricity, overtime; rescinding \$6,308.00 mandatory fringe benefits for fiscal year 1983-84. (Controller RO #4214)

ACTION: RECOMMENDED.

3. File 65-84-3. [Use Agreement] Resolution authorizing change in language to San Francisco Container Terminal use agreement between National Galleon Shipping Corp. and City and County, operating by and through the Port Commission. (Supv. Molinari)

ACTION: HEARING HELD. TABLED. Ordinance prep. in/reptd. out of Cmte.

4. File 101-83-106. [Government Funding] Ordinance appropriating \$240,087.00, Parking Authority, program project budget (purchase of parking meters) for fiscal year 1983-84. (Controller RO #4220)

ACTION: RECOMMENDED.

5. File 47-84-2. [Evening & Sunday Charges at Off-Street Parking Facilities] Resolution of approval setting parking rates and charges at off-street parking facilities during evenings and Sundays.

ACTION: RECOMMENDED.

6. File 82-84-1. [Sale of Easement] Ordinance authorizing sale of Water Department gas pipeline easement near Durham Road, Fremont, to Pacific Gas and Electric Company.

ACTION: RECOMMENDED.

"Approving the modification of use agreement between National Galleon Shipping Corp. and the City and County of San Francisco, operating by and through the San Francisco Port Commission." RECOMMENDED. (File 65-84-3.1)

7. File 101-83-102. [Government Funding] Ordinance appropriating \$38,000.00, Police Department, capital project budget (motorcycle repair facility) for fiscal year 1983-84. (Controller RO #4211)
ACTION: RECOMMENDED.
8. File 31-84-4. [Immediate Filling] Resolution approving immediate filling of vacated position of 8202, Security Guard, War Memorial. (Controller RO #4195)
ACTION: RECOMMENDED.
9. File 136-84-1. [Federal Funds] Resolution authorizing the Director of Planning to apply for, accept, and expend up to \$80,000.00 in funds from Economic Development Administration, U.S. Department of Commerce, to continue economic development planning activities through calendar year 1984.
ACTION: RECOMMENDED AS AMENDED. (Changing "through calendar year 1984" to "from April 1, 1984 through March 31, 1985")
10. File 127-84-3. [License Fees] Ordinance amending Part III, Municipal Code, Sections 248, 249.1 and 249.6, relating to fees for licenses or permits for inspections by Health Department; providing for effective date. (Supv. Renne)
ACTION: RECOMMENDED.
11. File 25-84-2. [Contracting of City Services] Resolution concurring with Controller's certification that janitorial services can be practically performed at the office of the Controller at 160 South Van Ness Avenue by private contractor for lower cost than similar work services performed by City and County employees.
ACTION: RECOMMENDED.
12. File 101-83-107. [Government Funding] Ordinance appropriating \$717,500.00, City Attorney's Office, services of other departments (legal services for Transit Impact Development Fee), for fiscal year 1983-84. (Supv. Renne) (Controller RO #4245)
ACTION: SEVERED IN CMTE. RECOMMENDED AS AMENDED. (Appropriation reduced to \$572,500. (Supv. Kopp dissenting) REMAINDER \$145,000 ORDINANCE PREP. IN/REPTD. OF CMTE. RECOMMENDED AS AMENDED. (Supv. Kopp dissenting) (File 101-83-107.1)
13. File 101-83-103. [Government Funding] Ordinance appropriating \$5,000.00, Board of Supervisors, membership dues for fiscal year 1983-84. (Controller RO #4210)
ACTION: RECOMMENDED. (Supv. Renne dissenting)
14. File 145-84. [Joint Powers Agreement] Resolution authorizing and directing President of the Board of Supervisors to execute first amendment to the California Counties Joint Powers Agreement for Cooperative Audits.
ACTION: RECOMMENDED.
15. File 51-83-4. Hearing to consider claims of employees, various departments, for reimbursement for personal property damaged and/or stolen in the line of duty.
ACTION: RESOLUTION PREP. IN/REPTD. OUT OF CMTE. "[Reimbursement to Employees] Authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in line of duty." RECOMMENDED.

CLOSED SESSION

16. File 45-84-6. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bruce Williams, against the City and County, by payment of \$8,750.00. (Controller RO #4227)

(Continued from 2/8/84)

ACTION: RECOMMENDED.

17. File 45-84-7. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jonisue Cangiamila, against the City and County, by payment of \$10,000.00. (Controller RO #4228)

(Continued from 2/8/84)

ACTION: HEARING HELD. TABLED.

18. File 48-84-1. [Settlement of Claim] Resolution approving the settlement of unlitigated claim of California Casualty Indemnity Exchange and their insured, Howard Grant, by payment of \$4,225.82. (Controller RO #4230)

(Continued from 2/8/84)

ACTION: RECOMMENDED.

19. File 45-84-8. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Philippe Andre Gadiol, against the City and County, by payment of \$5,250.00. (Controller RO #4235)

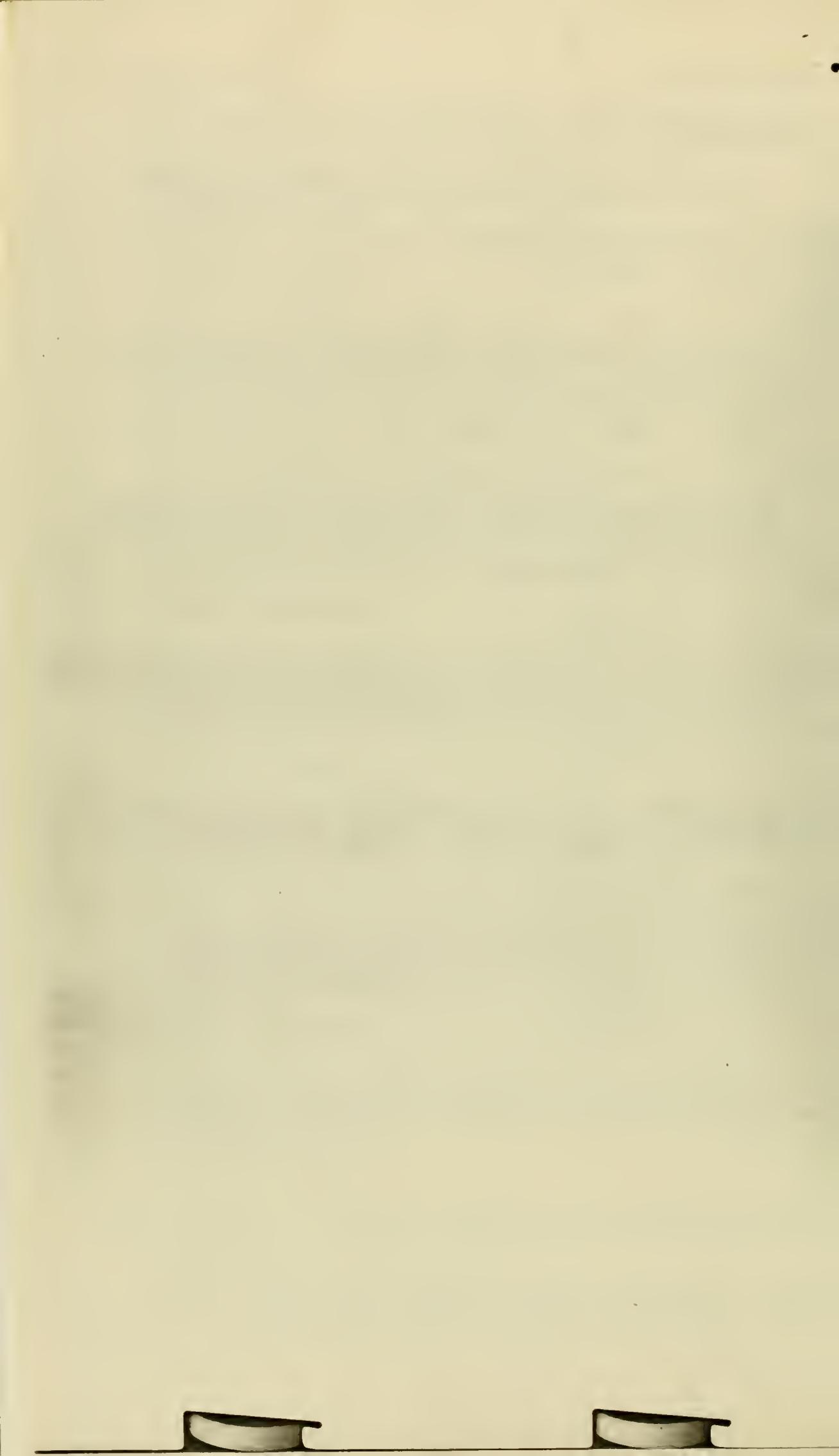
ACTION: RECOMMENDED.

20. File 48-84-2. [Settlement of Claim] Resolution approving the settlement of unlitigated claim of Crawford & Company and their insured Tupperware Home Parties, by payment of \$2,022.46. (Controller RO #4234)

ACTION: RECOMMENDED.

21. File 48-84-3. [Settlement of Claim] Resolution approving the settlement of unlitigated claim of Pacific Gas and Electric Company by payment of \$5,850.31. (Controller RO #4233)

ACTION: RECOMMENDED.



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Actions Taken

CALENDAR

Meeting of FINANCE COMMITTEE

DOCUMENTS DEPT.

MAR 5 1984

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, February 29, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - (a) File 28-84-2. [Emergency Contracts] Resolution authorizing the Director of Public Works to take necessary measures to protect the health of the staff and prisoners of San Francisco County Jail by entering into emergency contracts for sewer line repairs. RECOMMENDED.
 - (b) File 101-83-115. [Government Funding] Ordinance appropriating \$25,5074.00, Hetch Hetchy Water and Power, permanent salaries-miscellaneous, for immediate filling of vacated position for fiscal year 1983-84. (Controller RO #4247)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$16,277)

REGULAR CALENDAR

2. File 25-84-3. [Contracting out Services] Resolution concurring with Controller's certification that security services can be practically performed at the Employees' Retirement System by private contractor for lower cost than similar work services performed by City and County employees.
ACTION: RECOMMENDED.
3. File 25-84-4. [Contracting out Services] Resolution approving Controller's certification that parking management services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the period December 1, 1983 to November 30, 1984 than if work were performed by City and County employees.
ACTION: RECOMMENDED.

4. File 101-80-210.2 Requesting release of portion of reserve funds for completion of Classification Survey. Civil Service Commission.
ACTION: Resolution prep. in/reptd. out of Cmte. "Authorizing the Controller to release \$92,300, Civil Service Commission, held in reserve for position classification survey." RECOMMENDED (Supv. Kopp dissenting.)
5. File 100.1-83-14. Requesting release of budgeted funds held in reserve in the amount of \$130,000.00 for Purchaser, Central Shops, Fleet Management System.
ACTION: HEARING HELD. RELEASE OF \$87,705.00 APPROVED.
6. File 100.1-83-15. Requesting release of funds for staff positions, Civil Service Commission. (Supv. Renne)
ACTION: HEARING HELD. RELEASE OF \$362,790.00 APPROVED. (Supv. Kopp dissenting.)
7. File 101-83-99. [Government Funding] Ordinance appropriating \$25,000,000, various departments, for facilities maintenance and capital improvement projects, for fiscal year 1983-84. (Supvs. Renne and Silver) (Controller RO #4252)
ACTION: CONTINUED TO MARCH 7, 1984.
8. File 101-83-108. [Government Funding] Ordinance appropriating \$32,325.00, Public Health-Administration, permanent salaries-miscellaneous and mandatory fringe benefits and rescinding \$46,495 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position for fiscal year 1983-84. (Controller RO #4224)
ACTION: CONTINUED TO MARCH 7, 1984.
9. File 102-83-30. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Public Health, reflecting the reclassification of one position. (CSC #18) (A companion measure to the preceding item)
ACTION: CONTINUED TO MARCH 7, 1984.
10. File 101-83-109. [Government Funding] Ordinance appropriating \$14,655.00, Public Health - Maternal and Child Health, permanent salaries-miscellaneous and related mandatory fringe benefits; rescinding \$3,664.00, permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of one position, for fiscal year 1983-84. (Controller RO #4223)
ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$8,975.)
11. File 102-83-27. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Public Health, reflecting classification of one position. (CSC #33) (A companion measure to the preceding item)
ACTION: RECOMMENDED.

12. File 101-83-116. [Government Funding] Ordinance appropriating \$13,178.00, Art Commission, temporary salaries; rescinding \$13,178.00 permanent salaries-miscellaneous, for fiscal year 1983-84. (Controller RO #4239)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$11,141; adding Sec. 2 ratifying the action.) (Supv. Kopp dissenting.)

13. File 64-84-3. [Lease of Property] Resolution authorizing the renewal and extension of certain existing leases of real property for Public Library.

ACTION: RECOMMENDED.

14. File 139-84. [Quitclaim Deeds] Ordinance authorizing and directing execution of quitclaim deeds by City and County to San Francisco Unified School District for Polytechnic High School, Grant School, Corbett School, Harrison School, and Sutro Annex School sites.

ACTION: CONTINUE TO MARCH 7, 1984.

15. File 155-84. [Special Fund] Ordinance adding Section 10.117-43 to Administrative Code, establishing a Special Litigation Contingency Fund.

ACTION: RECOMMENDED. (Supv. Renne dissenting.) (To Board when companion supplemental appropriation is also calendared.)

CLOSED SESSION

16. File 45-84-9. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Local 390/400, Service Employees International Union, against John C. Farrell and City and County, by payment of \$30,058.70. (Controller RO #4253)

ACTION: RECOMMENDED.

17. File 45-84-10. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Donald Saglin against Charles Gain, et al., by payment of \$13,750.00 (Controller RO #4251)

ACTION: RECOMMENDED.

18. File 45-84-11. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joan Louise Grillo, et al., against City and County of San Francisco, et al., in the amount of \$10,000.00. (Controller RO #4250)

ACTION: CONTINUED TO MARCH 7, 1984.

19. File 46-84-1. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against William McIntosh Hall, by acceptance of \$15,000.00. (Controller RO #4249)

ACTION: CONTINUED TO MARCH 7, 1984.

20. File 48-84-4 [Settlement of Claim] Resolution approving settlement of unlitigated claim of Hewlett Packard against City and County by payment of \$2,933.72. (Controller RO #4257)

ACTION: RECOMMENDED.

21. File 48-84-5. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Calcorp Insurance Agency, Inc., general agent for Minnehome Insurance Co. and their insured, Paul Roberson by payment of \$6,044.26. (Controller RO #4254)

ACTION: CONTINUED TO MARCH 7, 1984.

22. File 48-84-6. [Settlement of Claim] Resolution approving settlement of unlitigated claim of California State Automobile Association and their insured, Gregory Hartwell by payment of \$3,647.80. (Controller RO #4256)

ACTION: RECOMMENDED.

FINANCE COMMITTEE
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

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2/7/84

Actions Taken

CALENDAR
Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

MAR 12 1984

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, March 7, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Absent: Supervisor Molinari - Item 5; Supervisor Kopp - Items 1-3, 7-9, 14, 26

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-83-99. [Government Funding] Ordinance appropriating \$25,000,000, various departments, for facilities maintenance and capital improvement projects, for fiscal year 1983-84. (Supvs. Renne and Silver) (Controller RO #4252)

(Continued from 2/29/84)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

2. File 156-84. [Bond Issue] Resolution approving issuance of bonds by the Industrial Development Authority to finance a project for Hills Bros. Coffee, Inc. located at 18th and Mariposa Streets.

(Notice of Public Hearing published Feb. 19, 1984.)

ACTION: RECOMMENDED.

3. File 162-84-1. [Redevelopment Agency Bonds] Resolution approving issuance by Redevelopment Agency of Residential Construction Mortgage Bonds in a principal amount not to exceed \$3,500,000.

ACTION: RECOMMENDED.

4. File 68-84-1. [Summer Youth Employment and Training Program] Resolution approving plan and \$2,116,393 budget for JTPA Title IIB - Summer Youth Employment and Training Program to be administered by Private Industry Council of San Francisco, Inc.

ACTION: RECOMMENDED AS AMENDED. (See file for details.) TO BOARD 3/19

5. File 65-84-4. [Lease of Property] Ordinance approving second amendment between Pier Thirty-Three Inc. and City and County, operating by and through Port Commission.

ACTION: RECOMMENDED.

6. File 139-84. [Quitclaim Deeds] Ordinance authorizing and directing execution of quitclaim deeds by City and County to San Francisco Unified School District for Polytechnic High School, Grant School, Corbett School, Harrison School, and Sutro Annex School sites.

(Continued from 2/29/84)

ACTION: RECOMMENDED AS AMENDED. (Supv. Renne dissenting.) CONTINUED TO 3/21 (Sever Polytechnic High School and CONTINUE TO CALL OF THE CHAIR - File 139-84.1)

7. File 101-83-108. [Government Funding] Ordinance appropriating \$32,325.00, Public Health-Administration, permanent salaries-miscellaneous and mandatory fringe benefits and rescinding \$46,495 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position for fiscal year 1983-84. (Controller RO #4224)

(Continued from 2/29/84)

ACTION: CONTINUE TO CALL OF THE CHAIR.

8. File 102-83-30. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Public Health, reflecting the reclassification of one position. (CSC #18) (A companion measure to the preceding item.)

(Continued from 2/29/84)

ACTION: CONTINUE TO CALL OF THE CHAIR.

9. File 101-83-110. [Government Funding] Ordinance appropriating \$100,000.00, Recreation and Park - Zoo, Other Contractual Services, for fiscal year 1983-84. (Controller RO #4242)

ACTION: RECOMMENDED.

10. File 101-83-111. [Government Funding] Ordinance appropriating \$1,064,000, Recreation and Park, Facilities Maintenance Project (structural components repair - Candlestick Park) for fiscal year 1983-84. (Controller RO #4231)

ACTION: RECOMMENDED.

11. File 101-83-122. [Government Funding] Ordinance appropriating \$5,987.00, Recreation and Park-District Parks and Squares, overtime and related mandatory fringe benefits; rescinding \$5,987.00 temporary salaries, for fiscal year 1983-84. (Controller RO #4240)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$3,462.)

12. File 101-83-112. [Government Funding] Ordinance appropriating \$27,200.00, Police Department, Office of Citizen Complaints, data processing - word processing equipment; rescinding \$27,200.00 mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4238)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$23,686.)

13. File 101-83-113. [Government Funding] Ordinance appropriating \$645,850.00, City Planning, Program Project Budget (South of Market and Bayshore Industrial Area Study), for fiscal year 1983-84. (Controller RO #4246)

ACTION: CONTINUED TO MARCH 28, 1984. Pending Motion to reduce to \$295,000.

14. File 101-83-114. [Government Funding] Ordinance appropriating \$342,941.00, Municipal Railway, temporary salaries, related mandatory fringe benefits and materials and supplies, for fiscal year 1983-84. (Controller RO #4248)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$337,118.)

15. File 101-83-117. [Government Funding] Ordinance appropriating \$3,052,300, Department of Public Works, Engineering, various facilities maintenance and capital projects budget, for fiscal year 1983-84. (Controller RO #4243)

ACTION: RECOMMENDED.

16. File 61-84-1. [Extension of Time] Resolution extending time for award of Public Works contract for Cayuga Playground Rehabilitation to March 15, 1984.

ACTION: RECOMMENDED.

17. File 61-84-2. [Extension of Time] Resolution extending time for award of Department of Public Works contract for reconstruction of Fireboat "Phoenix" to April 11, 1984.

ACTION: RECOMMENDED.

18. File 101-83-118. [Government Funding] Ordinance appropriating \$184,000.00, Water Department, for services of other departments - City Attorney, for fiscal year 1983-84.

ACTION: RECOMMENDED AS AMENDED. Adding Sec. 2 ratifying the action. (Supv. Kopp dissenting.)

19. File 31-84-6. [Immediate Filling] Resolution approving immediate filling of vacated position of 5160 City Distribution Division Manager, Water Department. (Controller RO #4255)

ACTION: RECOMMENDED.

20. File 101.1-83-17. Requesting release of budgeted funds held in reserve in the amount of \$300,000.00, for water and sewer billing and customer information system, Water Department. (Supv. Renne)

ACTION: HEARING HELD. RELEASE OF \$300,000.00 APPROVED.

21. File 158-84-1. [Revolving Fund] Ordinance amending Administrative Code Sections 10.156 and 10.166, increasing Public Utilities Commission Revolving Fund from \$5,700 to \$6,400, and the Water Department Revolving Fund from \$78,000 to \$88,000.

ACTION: CONTINUED TO MARCH 21, 1984.

22. File 101.1-83-16. Requesting release of budgeted funds held in reserve in the amount of \$60,975.00, for computer equipment, Superior Court.

ACTION: HEARING HELD. RELEASE OF \$60,975.00 APPROVED.

23. File 163-84. [Filing Fees] Resolution increasing filing fees by \$1.00 in civil and probate actions in accordance with Chapter 969 (1983 Stats.)

ACTION: CONTINUED TO CALL OF THE CHAIR.

24. File 101-83-119. [Government Funding] Ordinance appropriating \$914.00, Treasurer-Tax Collector, for replenishment of revolving fund; rescinding \$914.00 from mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4241)

ACTION: RECOMMENDED.

25. File 101-83-120. [Government Funding] Ordinance appropriating \$297,025.00, Sheriff, mandatory fringe benefits, foodstuffs and communication equipment, for fiscal year 1983-84. (Controller RO #4236)

ACTION: RECOMMENDED.

26. File 101-83-121. [Government Funding] Ordinance appropriating \$22,435.00, Asian Art Museum, services of other departments - CAO (insurance and risk reduction), for fiscal year 1983-84. (Controller RO #4237)

ACTION: RECOMMENDED.

27. File 101-83-123. [Government Funding] Ordinance appropriating \$274,000.00, Parking Authority, program project budget (parking meter program) for fiscal year 1983-84. (Controller RO #4264)

ACTION: RECOMMENDED.

28. File 47-84-2. [Evening and Sunday Charges at Off-Street Parking Facilities] Resolution of approval setting parking rates and charge at off-street parking facilities during evenings and Sundays.
(Rereferred to Committee 2/21/84)

ACTION: TABLED.

29. File 38-84-2. [Acceptance of Gift] Resolution authorizing the acceptance of the Samuel's Clock, subject to certain conditions. (Supv. Renne)

ACTION: CONTINUED TO MARCH 21, 1984.

30. File 38-84-3. [Acceptance of Gift] Resolution authorizing the acceptance of \$2,500.00 from the Koret Foundation for the repair of the Samuel's Clock. (Supv. Renne)

ACTION: CONTINUED TO MARCH 21, 1984.

CLOSED SESSION

31. File 45-84-11. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joan Louise Grillo, et al., against City and County of San Francisco, et al., in the amount of \$10,000.00. (Controller RO #4250)

(Continued from 2/29/84)

ACTION: RECOMMENDED. TO BOARD MARCH 19, 1984.

32. File 46-84-1. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against William McIntosh Hall, by acceptance of \$15,000.00 (Controller RO #4249)

(Continued from 2/29/84)

ACTION: RECOMMENDED. (Supv. Kopp dissenting.)

33. File 46-84-2. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against Keith Ray Haas, by acceptance of \$2,000.00 and a covenant forbearing all rights to assert further litigation.

ACTION: RECOMMENDED. (Supv. Kopp dissenting.)

34. File 48-84-5. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Calcorp Insurance Agency, Inc., general agent for Minnehome Insurance Co. and their insured, Paul Roberson by payment of \$6,044.26. (Controller RO #4254)

(Continued from 2/29/84)

ACTION: RECOMMENDED.

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Meeting Tab
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~~CALENDAR~~
~~Meeting of~~
~~FINANCE COMMITTEE~~

Board of ~~Supervisors~~
City and County of San Francisco

docs
DOCUMENTS DEPT.
MAR 28 1984
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, March 21, 1984, 2:00 p.m.*

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Absent: Supervisor Molinari - Items 2,7,9,10,24A,25-28. Supervisor Kopp - Items 1,19,22,23.

Clerk: Barbara Stavro

* The regular meeting of the Finance Committee will commence at the conclusion of the Joint Finance/Planning, Housing & Development Committee meeting.

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - (a) File 31-84-7. [Immediate Filling] Resolution approving immediate filling of vacated position of 3291, Principal Supervisor, Recreation and Park Department. (Controller RO #4288)
 - (b) File 31-84-8. [Immediate Filling] Resolution approving immediate filling of vacated position of 3258, Director of Photography, Recreation and Park Department. (Controller RO #4287)
 - (c) File 31-84-9. [Immediate Filling] Resolution approving immediate filling of vacated position of 3291, Principal Supervisor, Recreation and Park Department. (Controller RO #4289)

ACTION: CONTINUED TO MARCH 28, 1984.

REGULAR CALENDAR

2. File 174-84. [RAP] Fifth Supplemental Resolution of the Board of Supervisors of the City and County of San Francisco amending Resolution No. 121-80 entitled "Second Supplemental Resolution of the Board of Supervisors of the City and County of San Francisco authorizing the issuance of not to exceed \$9,100,000 principal amount of City and County of San Francisco 1980 Residential Rehabilitation Revenue Bonds", as amended by the Fourth Supplemental Resolution (No. 1055-83), authorizing application of the proceeds of the 1980 Revenue Bonds for the purposes for which they were issued for an additional six-month period.

ACTION: RECOMMENDED.

3. File 101-83-124. [Government Funding] Ordinance appropriating \$2,606.269, Convention Facilities Management, for revenue transfers, reserve for equipment purchases and professional and special services, rescinding \$392.835 from revenue transfers and adjusting estimated revenues, for fiscal year 1983-84. (Controller RO #4275) (Supv. Kopp)

ACTION: RECOMMENDED.

4. File 101-83-134. [Government Funding] Ordinance appropriating \$30,000.00, Mayor, Program Project Budget (Mayor's Special Fund); rescinding \$30,000.00 Program Project Budget (Rent Supplement Program) (Controller RO #4272)

ACTION: RECOMMENDED. (Supv. Kopp dissenting.)

5. File 38-84-2. [Acceptance of Gift] Resolution authorizing the acceptance of the Samuel's Clock, subject to certain conditions. (Supv. Renne)

(Continued from 3/7/84)

ACTION: CONTINUED TO CALL OF THE CHAIR.

6. File 38-84-3. [Acceptance of Gift] Resolution authorizing the acceptance of \$2,500.00 from Koret Foundation for repair of the Samuel's Clock. (Supv. Renne)

(Continued from 3/7/84)

ACTION: CONTINUED TO CALL OF THE CHAIR.

7. File 25-84-5. [Contracting Out Services] Resolution concurring with Controller's certification that janitorial services can be practically performed for Department of Public Health at Health Center No. 5 and Sunset Day Treatment Center by private contractor for a lower cost than similar services performed by City and County employees.

ACTION: RECOMMENDED.

8. File 139-84. [Quitclaim Deeds] Ordinance authorizing and directing execution of quitclaim deeds by City and County of San Francisco Unified School District for Grant School, Corbett School, Harrison School, and Sutro Annex school sites.

(Continued from 3/7/84)

ACTION: CONTINUED TO CALL OF THE CHAIR. (Supv. Renne dissenting.)

9. File 25-84-6. [Contracting Out Services] Resolution concurring with Controller's certification that janitorial services can be practically performed for Department of Public Health at 101 Grove Street by private contractor for a lower cost than similar services performed by City and County employees.

ACTION: RECOMMENDED.

10. File 101-83-132. [Government Funding] Ordinance appropriating \$61,468.00, Public Health, Forensic Services, permanent salaries, miscellaneous; rescinding \$61,468.00, mandatory fringe benefits for fiscal year 1983-84. (Controller RO #4268)

ACTION: RECOMMENDED.

11. File 101-83-136. [Government Funding] Ordinance appropriating \$93,200.00, Public Health, Forensic Services, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding \$93,200.00, mandatory fringe benefits for appropriation of funds for creation of nine positions. (Controller RO #4273)

ACTION: RECOMMENDED.

12. File 102-83-37. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Health, Forensic Services Division, reflecting classification of nine positions. (CSC #39) (A companion measure to the preceding item.)

ACTION: RECOMMENDED.

13. File 83-84-2. [Public Health] Ordinance amending Administrative Code Section 16.6-10, adding certain organizations to membership list of the Department of Public Health.

ACTION: RECOMMENDED.

14. File 101-83-128. [Government Funding] Ordinance appropriating \$20,440.00, County Education Office, fees and other compensation for fiscal year 1983-84. (Controller RO #4261)

ACTION: RECOMMENDED.

15. File 101-83-127. [Government Funding] Ordinance appropriating \$519,417.00, Fire Department, holiday pay; rescinding \$389,789.00, permanent salaries, uniform and mandatory fringe benefits for fiscal year 1983-84. (Controller RO #4266)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$517,327.)

16. File 101-83-139. [Government Funding] Ordinance appropriating \$500,000, City Attorney, program project budget (Special Litigation Contingency Fund) for fiscal year 1983-84.

ACTION: CONTINUED TO MARCH 28, 1984.

17. File 101-83-130. [Government Funding] Ordinance appropriating \$57,593.00, Adult Probation, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding \$33,593.00 permanent salaries, miscellaneous, for appropriation of funds for creation of five positions for fiscal year 1983-84. (Controller RO #4262)

ACTION: RECOMMENDED AS AMENDED. (Reduce amounts to \$27,530.00) (Supv. Kopp dissenting.)

18. File 102-83-33. [Salaries and Wages] Ordinance amending Annual Salary Ordinance, 1983-84, Adult Probation, reflecting classification of five positions. (CSC #38) (A companion measure to the preceding item.)

ACTION: RECOMMENDED. (Supv. Kopp dissenting.)

19. File 100.1-83-18. Requesting release of budgeted funds held in reserve in the amount of \$97,930.00, for leasing of equipment to implement the Court-Custody Component of the Justice Information System-CABLE, Sheriff.

ACTION: HEARING HELD. RELEASE OF \$83,941.00 APPROVED. FILED.

20. File 101-83-126. [Government Funding] Ordinance appropriating \$1,000,000, Controller, General City Responsibilities, judgment and claims. (Controller RO #4265)

ACTION: RECOMMENDED.

21. File 158-84-1. [Revolving Fund] Ordinance amending Administrative Code Sections 10.156 and 10.166, increasing the Public Utilities Commission Revolving Fund from \$5,700.00 to \$6,400.00 and the Water Department Revolving Fund from \$78,000.00 to \$88,000.00.

(Continued from 3/7/84)

ACTION: RECOMMENDED.

22. File 101-83-129. [Government Funding] Ordinance appropriating \$400,000, Public Utilities Commission, BMIS, Data Processing Professional Services Contract; rescinding \$400,000, permanent salaries, miscellaneous, for fiscal year 1983-84. (Controller RO #4263)

ACTION: RECOMMENDED AS AMENDED (Change title by adding "placing \$100,000 in reserve.)

23. File 101-83-125. [Government Funding] Ordinance appropriating \$20,000.00, Hetch Hetchy Water and Power, for services of City Attorney; rescinding \$20,000.00, professional and special services, for fiscal year 1983-84. (Controller RO #4260)

ACTION: TABLED.

24. File 101-83-131. [Government Funding] Ordinance appropriating \$33,051, Public Works, Engineering, capital project budget (Pedestrian Overpass at Fifth and Mission Garage) for fiscal year 1983-84. (Controller RO #4271)

ACTION: CONTINUED TO CALL OF THE CHAIR.

ADDENDUM

24A. File 101-83-144. [Government Funding] Ordinance appropriating \$600,000, Municipal Railway, overtime, craft; rescinding \$600,000, permanent salaries, for fiscal year 1983-84. (Controller RO #4293)

ACTION: RECOMMENDED.

CLOSED SESSION

25. File File 45-84-12. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael P. Donohue against City and County of San Francisco, in the amount of \$9,500.00. (Controller RO #4267)

ACTION: RECOMMENDED.

26. File 45-84-13 [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert Drue, dba Associated Flow, against City and County of San Francisco, in the amount of \$4,000.00. (Controller RO #4282)

ACTION: RECOMMENDED.

27. File 45-84-14. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of George V. Somers against City and County of San Francisco, in the amount of \$11,500.00. (Controller RO #4290)

ACTION: TABLED.

28. File 45-84-15. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Rochelle Kemp against City and County of San Francisco, in the amount of \$15,000.00. (Controller RO #4284)

ACTION: RECOMMENDED.

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DRS

C A L E N D A R

Joint Meeting of

FINANCE/PLANNING, HOUSING & DEVELOPMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 21, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Kopp, Molinari, Kennedy, ~~Silver~~

Absent: Supervisor Silver

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m., the day of the meeting.

1. [Federal Funds - Community Development] Resolution approving the application, receipt and administration of \$1,834,000 in additional Federal funds from the 1984 Community Development Block Grant Entitlement and its allocation to project activities as identified in Addendum No. 1 to the 1984 Community Development Program. (Supv. Renne) File 79-84-1.

ACTION: RECOMMENDED.

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MAR 28 1984

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PUBLIC LIBRARY

C A L E N D A R
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 28, 1984, 2:30 p.m.*

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp
Absent: Supervisor Molinari - Items 9, 13, 16-18, 20-28
Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

*The regular meeting of the Finance Committee will commence at the conclusion of the Joint Finance/Health Committee meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - (a) File 31-84-7. [Immediate Filling] Resolution approving immediate filling of vacated position of 3291, Principal Supervisor, Recreation and Park Department. (Controller RO #4288)
 - (b) File 31-84-8. [Immediate Filling] Resolution approving immediate filling of vacated position of 3258, Director of Photography, Recreation and Park Department. (Controller RO #4287)
 - (c) File 31-84-9. [Immediate Filling] Resolution approving immediate filling of vacated position of 3291, Principal Supervisor, Recreation and Park Department. (Controller RO #4289)

(Continued from 3/21/84)

ACTION: CONTINUED TO APRIL 4, 1984.

REGULAR CALENDAR

2. File 68-84-2. [Grant Funds] Resolution authorizing the Mayor's Office of Housing and Economic Development to expend Urban Development Action Grant funds for Hamm's Brewery and Rede/Asian industrial condominium project.
ACTION: CONTINUED TO APRIL 4, 1984.
3. File 176-84. [Health Service System Changes] Ordinance amending Administrative Code Section 16.157, approving Health Service System plans, rates of contribution and fee schedules, as adopted by the Health Service Board.
ACTION: RECOMMENDED.

4. File 101-83-113. [Government Funding] Ordinance appropriating \$645,850.00, City Planning, Program Project Budget (South of Market and Bayshore Industrial Area Study) for fiscal year 1983-84. (Controller RO #4246)
ACTION: RECOMMENDED AS AMENDED. (Reduce to \$288,389.)
(Supv. Kopp dissenting.)
5. File 101-83-145. [Government Funding] Ordinance appropriating \$138,082.00, Airport Commission, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding \$154,000.00, janitorial services for appropriation of funds for creation of six positions, for fiscal year 1983-84. (Controller RO #4269)
ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$35,757.)
(Supv. Kopp dissenting.)
6. File 102-83-26. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Airport, reflecting classification of six new positions. (CSC #32) (A companion measure to preceding item.)
ACTION: RECOMMENDED. (Supv. Kopp dissenting.)
7. File 101-83-100. [Government Funding] Ordinance appropriating \$198,561.00, Municipal Railway, permanent salaries, craft and related mandatory fringe benefits for appropriation of funds for creation of six positions, for fiscal year 1983-84. (RO #4203)
(Continued from 2/8/84)
ACTION: RECOMMENDED AS AMENDED. (Reduce to \$43,131.)
8. File 102-83-22. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting classification of six positions. (CSC #28) (A companion measure to the preceding item.)
(Continued from 2/8/84)
ACTION: RECOMMENDED.
9. File 101-83-137. [Government Funding] Ordinance appropriating \$825.00, Farmer's Market, other contractual services; rescinding \$825.00, permanent salaries, miscellaneous, for fiscal year 1983-84. (Controller RO #4277)
ACTION: RECOMMENDED.
10. File 101-83-138. [Government Funding] Ordinance appropriating \$67,241.00, Community Mental Health Services, medical services contracts; rescinding \$67,241.00, permanent salaries, miscellaneous, for fiscal year 1983-84. (Controller RO #4279)
ACTION: RECOMMENDED.
11. File 101-83-146. [Government Funding] Ordinance appropriating \$17,214.00, District Attorney, permanent salaries, miscellaneous; rescinding \$17,214.00 permanent salaries, miscellaneous, for appropriation of funds for reclassification of three positions for fiscal year 1983-84. (Controller RO #4283)
ACTION: RECOMMENDED AS AMENDED. (Reduce to \$12,237.)
(Supv. Kopp dissenting.)

12. File 102-83-31. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, District Attorney, reflecting reclassification of three positions. (CSC #36) (A companion measure to the preceding item.)

ACTION: RECOMMENDED. (Supv. Kopp dissenting.)

13. File 25-84-8. [Contracting for Services] Resolution finding that it is economical for the Public Utilities Commission to contract for Paratransit Services in accordance with Charter Section 8.300-1.

ACTION: RECOMMENDED.

14. File 101-83-140. [Government Funding] Ordinance appropriating \$210,000.00, Public Utilities Commission, Bureau of Energy Conservation, for professional and special services and training, for fiscal year 1983-84. (Controller RO #4276)

ACTION: RECOMMENDED.

15. File 101-83-141. [Government Funding] Ordinance appropriating \$996,000.00, Hatch Hatchy Water and Power, Program Project Budget (Energy Conservation Project), and services of Public Utilities Commission, for fiscal year 1983-84. (Controller RO #4278)

ACTION: RECOMMENDED.

16. File 101-83-147. [Government Funding] Ordinance appropriating \$303,272.00, Department of Social Services, permanent salaries, miscellaneous, mandatory fringe benefits and services of City Attorney, for appropriation of funds for creation of twenty-eight positions, for fiscal year 1983-84. (Controller RO #4274)

ACTION: CONTINUED TO CALL OF THE CHAIR.

17. File 102-83-38. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Department of Social Services, reflecting addition of twenty-eight positions. (CSC #40) (A companion measure to the preceding item.)

ACTION: CONTINUED TO CALL OF THE CHAIR.

18. File 101-83-135. [Government Funding] Ordinance appropriating \$6,000,000, Department of Social Services, for General Assistance, for fiscal year 1983-84. (Controller RO #4291) (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$4,905,886.)

19. File 25-84-9. [Contracting Out Services] Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED.

20. File 25-84-10. [Contracting Out Services] Resolution concurring with Controller's certification that security services can be practically performed at Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED.

21. File 25-84-7. [Contracting Out Services] Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED.

22. File 101-83-142. [Government Funding] Ordinance appropriating \$238,152.00, Superior Court, permanent salaries, miscellaneous and related mandatory fringe benefits, fees and other compensation and other current expenses, for fiscal year 1983-84. (Controller RO #4292)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$224,841.)

23. File 101-83-143. [Government Funding] Ordinance appropriating \$1,148.00, Assessor, equipment; rescinding \$1,148.00 mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4280)

ACTION: RECOMMENDED.

24. File 175-84. [Delinquent Collections] Resolution assigning delinquent accounts for collection.

ACTION: RECOMMENDED.

25. File 23-84-5. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant payable to Spencer Ross Thomas in the amount of \$1,785.39.

ACTION: RECOMMENDED.

26. File 101-83-139. [Government Funding] Ordinance appropriating \$500,000, City Attorney, program project budget (Special Litigation Contingency Fund) for fiscal year 1983-84.

(Continued from 3/21/84)

ACTION: FILED.

27. File 10-84-1. [Lot Line Window Permits] Resolution authorizing issuance of revocable permits for lot line windows.

ACTION: RECOMMENDED.

CLOSED SESSION

28. File 45-84-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mabel June Ong against City and County of San Francisco, et al., by payment of \$265,000, and conveyance to the City and County of Lots 28 through 32, Block 2686, on Warren Drive. (Controller RO #4298)

ACTION: CONTINUED TO APRIL 4, 1984.

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City Librarian
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Joint Meeting of

DOCUMENTS DEPT.

≡ FINANCE/HEALTH COMMITTEE

APR 4 1984

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, March 28, 1984, 2:30 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Molinari, Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m., the day of the meeting.

1. File 100.1-83-11.1. Requesting release of balance of funds held in reserve for Department of Public Health, Community Mental Health Services.

(Continued from 1/18/84)

ACTION: HEARING HELD. RELEASE OF \$1,667,806 APPROVED. FILED.
(Supv. Kopp absent)

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City Librarian
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CALENDAR

DOCUMENTS DEPT.

Meeting of
FINANCE COMMITTEE

APR 4 1984

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 4, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - (a) File 28-84-3. [Emergency Work] Resolution authorizing the General Manager of Recreation and Park to take necessary measures to protect the lives and property of the citizens of San Francisco by cleaning, testing and resetting the high voltage electrical switching gear at Candlestick Park.
 - (b) File 28-84-4. [Emergency Work] Resolution authorizing the General Manager of Recreation and Park to take necessary measures to protect the lives and property of the citizens of San Francisco by replacing destroyed electrical service at the Conservatory in Golden Gate Park.
 - (c) File 31-84-7. [Immediate Filling] Resolution approving immediate filling of vacated position of 3291, Principal Supervisor, Recreation and Park Department. (Controller RO #4288)
(Continued from 3/28/84)
 - (d) File 31-84-8. [Immediate Filling] Resolution approving immediate filling of vacated position of 3258, Director of Photography, Recreation and Park Department. (Controller RO #4287)
(Continued from 3/28/84)
 - (e) File 31-84-9. [Immediate Filling] Resolution approving immediate filling of vacated position of 3291, Principal Supervisor, Recreation and Park Department. (Controller RO #4289)
(Continued from 3/28/84)

ACTION:

REGULAR CALENDAR

2. File 68-84-2. [Grant Funds] Resolution authorizing the Mayor's Office of Housing and Economic Development to expend Urban Development Action Grant funds for Hamm's Brewery and Rede/Asian industrial condominium project.

(Continued from 3/28/84)

ACTION:

3. File 68-84-6. [Training and Employment] Resolution approving a plan for use of \$5,232,094 in Federal funds to provide training and employment for San Franciscans in 1984-85.

ACTION:

4. File 101-83-152. [Government Funding] Ordinance appropriating \$277,000.00, Mayor's Office of Housing and Economic Development, for services of other department - Water Department - an emergency measure, for fiscal year 1983-84. (Controller RO #4320)

ACTION:

5. File 190-84-1. [Amendment] Resolution amending the rules and regulations for the City and County of San Francisco 1982 Single Family Mortgage Revenue Bond Program.

ACTION:

6. File 192-84-1. [Hetch Hetchy Electric Rates] Resolution making a finding that no tax subsidy will be required by Hetch Hetchy Water and Power by reason of approval of proposed revised schedule of rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

ACTION:

7. File 192-84-2. [Hetch Hetchy Electric Rates] Resolution disapproving revised schedule of rates for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

ACTION:

8. File 38-84-4. [Gift Acceptance] Resolution accepting a gift of \$25,000.00 to Friends of Recreation and Parks for the Carousel Restoration Project, from Koret Foundation, for use by the Recreation and Park Department.

ACTION:

9. File 101-83-108. [Government Funding] Ordinance appropriating \$32,325.00, Public Health-Administration, permanent salaries-miscellaneous and mandatory fringe benefits and rescinding \$46,495.00 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position for fiscal year 1983-84. (Controller RO #4224)

(Continued from 3/7/84)

ACTION:

10. File 102-83-30. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Public Health, reflecting the reclassification of one position. (CSC #18) (A companion measure to the preceding item)

(Continued from 3/7/84)

ACTION:

11. File 101-83-147. [Government Funding] Ordinance appropriating \$303,272.00, Department of Social Services, permanent salaries, miscellaneous, mandatory fringe benefits and services of City Attorney, for appropriation of funds for creation of twenty-eight positions, for fiscal year 1983-84. (Controller RO #4274)

(Continued from 3/28/84)

ACTION:

12. File 102-83-38. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Department of Social Services, reflecting addition of twenty-eight positions. (CSC #40) (A companion measure to the preceding item.)

(Continued from 3/28/84)

ACTION:

13. File 101-83-149. [Government Funding] Ordinance appropriating \$9,000.00, Human Rights Commission, for professional and special services, for fiscal year 1983-84. (Controller RO #4294)

ACTION:

14. File 101-83-150. [Government Funding] Ordinance appropriating \$58,490.00, Police Department, for data/word processing professional services, for fiscal year 1983-84. (Controller RO #4295)

ACTION:

15. File 101-83-151. [Government Funding] Ordinance appropriating \$430,000.00, Public Works - Engineering, for services of City Attorney, for fiscal year 1983-84. (Controller RO #4296)

ACTION:

16. File 163-84-1. [Filing Fees] Resolution approving increase in filing fee provided in Government Code Section 26840.3 for support of conciliation and mediation services provided pursuant to Civil Code Section 4351.5.

ACTION:

17. File 173-84-1. [Lawsuit] Resolution authorizing attorney for the Tax Collector to institute legal proceedings for the recovery of value of services rendered at hospital facilities operated by the Department of Public Health.

ACTION:

18. File 23-84-6. [Statute of Limitations] Resolution waiving the statute of limitations with respect to payment of warrant payable to William Rogasner in amount of \$332.15.

ACTION:

19. File 25-84-11. [Contracting Out Services] Resolution concurring with Controller's certification that printing and photographic services can be practically performed at the San Francisco Fire Department by private contractor for lower cost than similar work services performed by City and County employees.

ACTION:

20. File 25-84-13. [Jail Administration] Resolution approving the Controller's ceritification that Pre-Trial Diversion Project Services for the City and County of San Francisco can be practically performed by private contractor at lower cost for the year commencing July 1, 1984, than if work were performed by City and County employees.

ACTION:

21. File 25-84-14. [Jail Administration] Resolution approving the Controller's certification that County Jail food service manageme operations for the City and County of San Francisco can practical be performed by private contractor at a lower cost for the year commencing July 1, 1984, than if work were performed by City and County employees.

ACTION:

22. File 47-84-3. [Garage Lease] Ordinance awarding Moscone Center Garage lease to Golden Gate Parking Co.

ACTION:

23. File 65-84-5. [Ground Lease] Ordinance approving award of ground lease by Public Utilities Commission to Orchard Supply Hardware, 4.757 acres of Water Department land in Millbrae, for a term of more than ten years.

ACTION:

24. File 65-84-6. [Lease of Property] Ordinance approving lease between JMC Associates and the City and County, operating by and through the Port Commission.

ACTION:

25. File 65-84-7. [Lease of Property] Resolution authorizing extension of month-to-month license agreement with Port for a mode recycling purchase center on a portion of Seawall Lot 344, located at 3rd and Amador Streets.

ACTION:

CLOSED SESSION

26. File 45-84-16. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Alejandro Salomon against City and County of San Francisco, in the amount of \$6,500.00. (Controller RO #4285)

ACTION:

27. File 45-84-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mabel June Ong against City and County of San Francisco, et al., by payment of \$265,000, and conveyance to the City and County of Lots 28 through 32, Block 2686, on Warren Drive. (Controller RO #4298)

(Continued from 3/28/84)

ACTION:

28. File 45-84-18. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Francis Dedina against City and County of San Francisco, in the amount of \$11,436.87. (Controller RO #4299)

ACTION:

29. File 45-84-19. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bobby W. Hopson against the City and County of San Francisco, et al., by payment of \$40,000.00. (Controller RO #4297)

ACTION:

30. File 45-84-20. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Stephen Perelson against the City and County of San Francisco, et al., by payment of \$30,000.00. (Controller RO #4304)

ACTION:

31. File 46-84-3. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against Jerry Dal Bozzo, Brandy Marts, Coit, Inc., Femme D'Affaires, Ltd., Bret Harte Terrace, in accordance with the terms and conditions of a Security and Pledge Agreement, Note and Guaranty approving same, as well as authorizing execution of said documents by the City Attorney. (Controller RO #4319)

ACTION:

IN NANCE COMMITTEE
Board of Supervisors
Room 235, City Hall
in Francisco, CA 94102

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4/11/84

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CALENDAR

DOCUMENTS DEPT.

Meeting of
FINANCE COMMITTEE

APR 11 1984

Board of ~~Supervisors~~
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 11, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

- (a) File 28-84-5. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work for Great Highway roadway safety maintenance and the resolution of an acceptable final highway location and configuration.
- (b) File 28-84-6. [Emergency Work] Resolution approving the declaration of emergency to perform repairs for airfield cable failure and Western Airlines power cable failure, San Francisco International Airport.

ACTION:

REGULAR CALENDAR

2. File 102-84-1. Hearing to consider amendment of Administrative Provisions of Annual Salary Ordinance.

ACTION:

3. File 82-84-2. [Sale of Property] Ordinance authorizing execution of disposition agreement for sale of air rights and easements to the Mission Housing Development Corporation, Inc., a California nonprofit corporation, for purposes of constructing low and very low income rental housing.

ACTION:

4. File 196-84. [Mortgage Revenue Bonds] Resolution of Inducement stating the intention of City and County to issue City and County of San Francisco Mortgage Revenue Bonds to finance the construction of multi-family residential developments as follows: Bakewell-Brown Plaza, Polk & O'Farrell Sts., \$44,800,000; 623 Geary Street Project, 623-645 Geary St., \$16,000,000; Biedman Place, Divisadero & Ellis Sts. \$1,100,000; Sutter Post Apartments, Post St. between Leavenworth & Hyde Sts., \$40,000,000; 5763 Mission Street Project, \$1,200,000; Winterland Park, 2020 Post St., \$47,600,000; Lombard Plaza, Lombard & Montgomery Sts., \$14,000,000; Washington Quarters, Gough & Washington Sts., \$4,900,000; Potrero Hill Project, 1805 23rd Street, \$3,080,000; Main & Harrison Streets Project, \$40,600,000; Mission-Capp Street Project, 18th & Mission Sts., \$5,600,000; 1400 Jones Street Project, \$3,000,000; Bay Vista Homes, Innes & Mendell Sts., \$3,000,000; Mission Park, Army & Folsom Sts., \$11,000,000; Saddleback, West of Cow Palace, South of Geneva, \$10,000,000.

ACTION:

5. File 65-84-5. [Ground Lease] Ordinance approving award of ground lease by Public Utilities Commission to Orchard Supply Hardware, of 4.757 acres of Water Department land in Millbrae, for a term of more than ten years.

(Continued from 4/4/84)

ACTION:

6. File 101-83-91. [Government Funding] Ordinance appropriating \$30,000.00, Recreation and Park, Candlestick Park, for services of other departments - miscellaneous departments, for fiscal year 1983-84. (Controller RO #4198)

(Continued from 2/1/84)

ACTION:

7. File 101-83-154. [Government Funding] Ordinance appropriating and rescinding \$5,557.00, Fire Department, permanent salaries-miscellaneous for appropriation of funds for creation of one position, for fiscal year 1983-84. (Controller RO #4302)

ACTION:

8. File 102-83-41. [Public Employment] Ordinance amending Annual Salary Ordinance 1983-84, Fire Department, reflecting the classification of one new position. (CSC #41) (A companion measure to the preceding item)

ACTION:

9. File 101-83-153. [Government Funding] Ordinance appropriating \$113,872, Registrar of Voters, permanent salaries, miscellaneous, temporary salaries, overtime and equipment purchase; rescinding \$10,800, data/word processing professional services, for fiscal year 1983-84. (Controller RO #4303)

ACTION:

File 101-83-148. [Government Funding] Ordinance appropriating \$1,734.00, Municipal Railway, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding \$1,734.00, permanent salaries, miscellaneous for appropriation of funds for reclassification of one position, for fiscal year 1983-84. (Controller RO #4281)

ACTION:

File 102-83-29. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting reclassification of one position. (CSC #35) (A companion measure to preceding item)

ACTION:

File 7-84-3. Hearing to review progress in achieving objectives in improving operations of the Municipal Railway.

ACTION:

File 101-83-157. [Government Funding] Ordinance appropriating \$14,500.00, Juvenile Court, Administration, services of other departments, building repair, for fiscal year 1983-84. (Controller RO #4312)

ACTION:

File 194-84. Hearing to consider the status of the renovation of the Beach Chalet. (Supv. Molinari)

ACTION.

File 25-84-12. [Contracting Out City Services] Resolution concurring with the Controller's certification that security services at Port Commission facilities can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees.

ACTION:

File 25-84-16. [Contracting Out City Services] Resolution concurring with the Controller's certification that advertising services for the Port of San Francisco can be practically performed by private contractor at lower cost than similar work services performed by City and County employees.

ACTION:

File 25-84-15. [Contracting Out Services] Resolution concurring with Controller's certification that Children's Day Treatment Services can be practically performed for Department of Public Health, Community Mental Health Services, by private contractor for lower cost than similar work services performed by City and County employees.

ACTION:

18. File 191-84-2. [Solemnization of Marriages] Resolution designating County Clerk as Commissioner of civil marriages (Sec. 4205.1 Civil Code).

ACTION:

19. File 191-84-1. [Solemnization of Marriages] Resolution setting fees for solemnization of marriages (Sec. 26821 Govt. Code).

ACTION:

20. File 163-84-1. [Filing Fees] Resolution approving increase in filing fee provided in Government Code Section 26840.3 for support of conciliation and mediation services provided pursuant to Civil Code Section 4351.5

(Continued from 4/4/84)

ACTION:

21. File 23-84-7. [Void or Lost Warrants] Ordinance amending Administrative Code Sections 10 182 and 20.28 to conform with current provisions of State law.

ACTION:

CLOSED SESSION

22. File 45-84-18. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Francis Dedina against City and County of San Francisco, in the amount of \$11,436.87. (Controller RO #4299)

(Continued from 4/4/84)

ACTION:

23. File 45-84-21. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Center for Southeast Asian Refugee Resettlement against the City and County of San Francisco, et al., by payment of \$50,000.00. (Controller RO #) (Supvs. Kopp, Renne, Hongisto, Silver)

ACTION:

24. File 46-84-5. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Irvin Walker and George Turner, City and County of San Francisco against John L. S necchi, et al., by acceptance of \$17,700.00. (Controller RO #)

ACTION:

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= Actions Taken

~~CALENDAR~~
Meeting of
~~FINANCE COMMITTEE~~

Board of ~~Supervisors~~
City and County of San Francisco

DOCUMENTS DEPT.

APR 24 1984

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 18, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

REGULAR CALENDAR

1. File 199-84. [Transit Impact Development Fee] Ordinance amending Administrative Code, adding Section 38.45 thereto, exempting properties owned by charitable organizations and used by them for charitable activities from the Transit Impact Development Fee. (Supv. Hongisto)

ACTION: CONTINUED TO APRIL 25, 1984. (Supv. Kopp absent)

2. File 200-84. Hearing to consider special all-day parking rates for City Hall jurors at the Performing Arts Garage. (Supv. Molinari)

ACTION: HEARING HELD. FILED. (Supv. Kopp absent)

3. File 64-84-4. [Lease of Property] Resolution authorizing execution of new lease of real property at 1155 Market Street with Amerisport International, lessor, for use by Employees' Retirement System. (Controller RO #4322)

ACTION: CONTINUED TO CALL OF THE CHAIR. (Supv. Kopp absent)

4. File 65-84-8. [Lease of Property] Ordinance authorizing and approving lease of portion of Laguna Honda Hospital to Viacom for cable service in City and County. (Controller RO #4329)

ACTION: RECOMMENDED. (Supv. Kopp absent)

5. File 16-84-2. Hearing on the status of the Capital Asset Management System. (Supv. Renne)

ACTION: CALENDARED IN ERROR.

6. File 205-84. [Performing Arts Loan Program] Resolution approving rules and regulations for administration of the Nonprofit Performing Arts Program. (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED. (See file for details.) (Supv. Kopp absent)

7. File 25-84-16. [Contracting Out City Services] Resolution concurring with the Controller's certification that advertising services for the Port of San Francisco can be practically performed by private contractor at lower cost than similar work services performed by City and County employees.

(Continued from 4/11/84)

ACTION: RECOMMENDED.

8. File 25-84-17. [Contracting Out Services] Resolution concurring with Controller's certification that services of the Budget Analyst can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED. TO BOARD MAY 7, 1984. (Supv. Kopp absent)

9. File 25-84-18. [Contracting Out Services] Resolution concurring with Controller's certification that maintenance of City owned parking lots can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED. (Supv. Kopp absent)

10. File 25-84-19. [Contracting Out Services] Resolution concurring with Controller's certification that services of the Employee Relations Division can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED. TO BOARD MAY 7, 1984. (Supv. Kopp absent)

11. File 101-83-161. [Government Funding] Ordinance appropriating \$383,477.00, Chief Administrative Officer - Publicity and Advertising, for vehicle rental, other contractual services, other materials and supplies and services of other departments - miscellaneous, for Historic Trolley Festival Summer 1984. (Supvs. Nelder and Renne) (Controller RO #4330)

ACTION: RECOMMENDED. (Supv. Kopp dissenting)

12. File 101-83-165. [Government Funding] Ordinance appropriating \$1,757,000 Municipal Railway, various capital projects budget, for fiscal year 1983-84. (Controller RO #4321)

ACTION: RECOMMENDED. (Supv. Kopp absent)

13. File 101-83-133. [Government Funding] Ordinance appropriating \$135,000.00, Police Department, other current expenses (Peace Officer Training Expenses); rescinding \$135,000.00, permanent salaries, miscellaneous and related mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4270)

ACTION: RECOMMENDED. (Supv. Kopp absent)

14. File 101-83-150. [Government Funding] Ordinance appropriating \$58,490.00, Police Department, for data/word processing professional services, for fiscal year 1983-84. (Controller RO #4295)

(Continued from 4/4/84)

ACTION: RECOMMENDED. (Supv. Kopp absent)

15. File 102-83-42. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Department of City Planning, reflecting addition of two positions. (CSC #44)

ACTION: RECOMMENDED. (Supv. Kopp absent)

16. File 102-83-43. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Department of City Planning, reflecting addition of one new position. (CSC #45)

ACTION: RECOMMENDED. (Supv. Kopp absent)

17. File 101-83-158. [Government Funding] Ordinance appropriating \$62,500.00, Airport Commission, automotive equipment, for fiscal year 1983-84. (Controller RO #4309)

ACTION: CONTINUED TO APRIL 25, 1984.

18. File 101-83-160. [Government Funding] Ordinance appropriating \$23,250.00, Airport Commission, temporary salaries, printing and uniforms, for fiscal year 1983-84. (Controller RO #4311)

ACTION: HEARING HELD. TABLED.

19. File 101-83-155. [Government Funding] Ordinance appropriating \$610,000.00, Parking Authority, capital project budget (Sixteenth and Hoff Public Parking Facility), for fiscal year 1983-84. (Controller RO #4313)

ACTION: RECOMMENDED.

20. File 101-83-164. [Government Funding] Ordinance appropriating \$20,000.00, Parking Authority, services of other departments, Real Estate, for fiscal year 1983-84. (Controller RO #4315)

ACTION: RECOMMENDED.

21. File 101-83-162. [Government Funding] Ordinance appropriating \$110,084.00, Rent Board, word and data processing equipment; rescinding \$15,000.00 permanent salaries, miscellaneous, for fiscal year 1983-84. (Controller RO #4317)

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$102,151; chgnge rescinding to \$16,000) (Supv. Kopp dissenting)

22. File 101-83-163. [Government Funding] Ordinance appropriating \$19,083.00, Public Health, Central Office, medical service contract; rescinding \$19,083.00, mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4316)

ACTION: RECOMMENDED.

23. File 12-84-10. Hearing to consider abolishing the SB 90 Board of Control. (Supv. Silver)

ACTION: RESOLUTION PREP. IN/REPTD. OUT OF CMTE. "Urging the State Legislature to eliminate the function of the State Board of Control relating to claims for reimbursement under S.B. 90"

24. File 194-84. Hearing to consider the status of the renovation of the Beach Chalet. (Supv. Molinari)

(Continued from 4/11/84)

ACTION: RESOLUTION PREP. IN/REPTD. OUT OF CMTE. "Urging the Mayor to include in the 1984-85 budget funds to bring the Beach Chalet up to code requirements." (Supv. Kopp dissenting.)

25. File 196-84-1. [Mortgage Revenue Bonds] Resolution of Inducement stating the intention of the City and County of San Francisco to issue City and County of San Francisco Mortgage Revenue Bonds to finance the construction of multi-family residential development entitled 1400 Jones Street Project.

ACTION: RECOMMENDED. (Supv. Kopp absent)

CLOSED SESSION

26. File 45-84-18. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Francis Dedina against City and County of San Francisco, in the amount of \$11,436.87. (Controller RO #4299)

(Continued from 4/11/84)

ACTION: RECOMMENDED. (Supv. Kopp dissenting)

27. File 45-84-21. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Center for Southeast Asian Refugee Resettlement against the City and County of San Francisco, et al., by payment of \$50,000.00. (Controller RO #) (Supvs. Kopp, Renne, Hongisto, Silver)

(Continued from 4/11/84)

ACTION: CONTINUED TO JUNE 20, 1984.

28. File 45-84-22. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Department of Fair Employment and Housing and David Anthony Shinn against Police Department by removal of medical rejection and authorizing appointment of David Anthony Shinn as a Q2 Police Officer.

ACTION: RECOMMENDED. (Supv. Renne absent)

29. File 46-84-4. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Arthur P. Quint, City and County of San Francisco against State of Nigeria, et al., and dismissal by City Attorney upon receipt of \$4,482.64 by City and County. (Supv. Renne)

ACTION: RECOMMENDED. (Supv. Renne absent)

30. File 46-84-6. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County of San Francisco against St. Paul Fire and Marine Ins. Co. by acceptance of \$385,000; authorizing City Attorney to execute a hold harmless agreement in connection therewith; and authorizing the Controller to deposit the proceeds in the Art Trust Fund.

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE. RECOMMENDED. (Controller to deposit proceeds in the Fine Arts Museums' Art Trust Fund.) (Supv. Renne excused)

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Public Library

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of ~~Supervisors~~
City and County of San Francisco

DOCUMENTS DEPT.

APR 24 1984

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, April 25, 1984, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 199-84-1. [TIDF] Ordinance amending Sections 38.2 and 38.5 Administrative Code, relating to the principles to be used in calculating the amount of the Transit Impact Development Fee. (Supv. Renne)

ACTION:

2. File 199-84. [TIDF] Ordinance amending Administrative Code, adding Section 38.45 thereto, exempting properties owned by charitable organizations and used by them for charitable activities from the Transit Impact Development Fee. (Supv. Hongisto)

(Continued from 4/18/84)

ACTION:

3. File 101-83-176. [Government Funding] Ordinance appropriating \$61,385.00, Police Department, Senior Escort Service, fuels and lubricants, automotive, office equipment and services of other departments, Central Shops; rescinding \$61,385.00 permanent salaries, miscellaneous. (Controller RO #4326)

ACTION:

4. File 101-83-177. [Government Funding] Ordinance appropriating \$286,085.00, Police Department, for other contractual services, materials and supplies, equipment purchase and services of other departments - Electricity, Central Shops and Building Repair. (Controller RO #) (Supv. Renne)

ACTION:

5. File 100.1-83-19. Requesting release of budget funds held in reserve in the amount of \$80,000.00, Sheriff, permanent salaries.

ACTION:

6. File 101-83-166. [Government Funding] Ordinance appropriating \$135,000.00, Sheriff, permanent salaries, miscellaneous and related mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4323)

ACTION:

7. File 101-83-156. [Government Funding] Ordinance appropriating \$52,882.00, Public Works, Building Inspection, hardship loans, permanent salaries, miscellaneous and related mandatory fringe benefits, overhead, fees, licenses and permits, for fiscal year 1983-84. (Controller RO #4314)

ACTION:

8. File 101-83-159. [Government Funding] Ordinance appropriating \$267,476.00, Water Department, permanent salaries, miscellaneous, permanent salaries, craft and related mandatory fringe benefits, professional services, professional and special services, data/word processing professional services, garage rental, other contractual services, data processing supplies, minor furnishing, small tools, fuels and lubricants, automotive, other vehicles, field equipment, communication, data processing equipment, office equipment and services of Public Utilities Commission for appropriation of funds for creation of seven positions, for fiscal year 1983-84. (Controller RO #4300)

ACTION:

9. File 101-83-169. [Government Funding] Ordinance appropriating \$8,176.00, Public Utilities Commission, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of one position, funding from interdepartmental recovery for fiscal year 1983-84. (Controller RO #4301)

ACTION:

10. File 102-83-39. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Water Department, reflecting classification of seven new positions, and Public Utilities Commission, Bureau of Finance, reflecting classification of one new position. (CSC #42) (A companion measure to Items 8 and 9)

ACTION:

11. File 101-83-158 [Government Funding] Ordinance appropriating \$62,500.00, Airport Commission, automotive equipment, for fiscal year 1983-84. (Controller RO #4309)

(Continued from 4/18/84)

ACTION:

12. File 101-83-170. [Government Funding] Ordinance appropriating \$7,898,667, Airport Commission, capital projects budget (airfield improvements), for fiscal year 1983-84. (Controller RO #4318)

ACTION:

13. File 101-83-174. [Government Funding] Ordinance appropriating \$117,500.00, Airport Commission, capital project budget (Smart Cartes), and equipment purchase, for fiscal year 1983-84. (Controller RO #4310)

ACTION:

File 25-84-20. [Contracting Out Services] Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport can be practically performed by private contractor at lower cost for year commencing July 1, 1984, than if work were performed by City and County employees.

ACTION:

File 100-83-7. Hearing to consider the necessity of the third position of 0250 Traffic Referee, Municipal Court.

(Continued from 7/6/83)

ACTION:

File 101-83-171. [Government Funding] Ordinance appropriating \$35,000.00, Public Defender, permanent salaries, miscellaneous; rescinding \$35,000.00, mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4327)

ACTION:

File 101-83-167. [Government Funding] Ordinance appropriating \$223,493.00, District Attorney, professional and special services, other contractual services, other current expenses, rental of property, equipment purchase and services of Real Estate, for fiscal year 1983-84. (Controller RO #4324)

ACTION:

File 101-83-173. [Government Funding] Ordinance appropriating \$3,707,413, Municipal Ra lway st res revolving fund; rescinding \$3,707,413, permanent salaries, m scellaneous, permanent salaries, craft, temporary salaries and mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4331)

ACTION:

File 101-83-175. [Government Funding] Ordinance appropriating and rescinding \$4,415.00, Clean Water Program, facilities maintenance project, for fiscal year 1983-84. (Controller RO #4325)

ACTION:

File 212-84. [Contract or Agreement] Resolution authorizing Chief Probation Officer of the Juvenile Court to renew a contract with the California Youth Authority for diagnostic and treatment services and temporary detention not to exceed ninety days.

ACTION:

File 25-84-21. [Contracting Out Services] Resolution concurring with the Controller's certification that Adult Services can be practically performed for developmentally disabled adults by private contractor for lower cost than similar work services performed by City and County employees.

ACTION:

22. File 25-84-22. [Contracting Out Services] Resolution concurring with the Controller's certification that security services at San Francisco Zoo can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION:

FINANCE COMMITTEE
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

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CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

MAY 3 1984

Wednesday, May 2, 1984, 2:00 p.m.

Chambers, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

(a) File 28-84-7. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to replace the sewer in Filbert Street between Powell and Stockton Streets.

(b) File 28-84-8. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to replace the sewer in Third Street Market to Mission Streets. (See file for details.)

COMMENDED
AMENDED
ACTION: AS INDICATED.

REGULAR CALENDAR

2. File 152-84-1. Hearing to consider acquiring by eminent domain, the property generally known as Mission Bay and owned principally by the Southern Pacific Land Development Company. (Supv. Maher)

ACTION: "MOTION DIRECTING THE CLERK OF THE BOARD OF SUPERVISORS TO INITIATE A SUPPLEMENTAL APPROPRIATION REQUEST IN THE AMOUNT OF \$60,946,626 FOR PURCHASE OF SOUTHERN PACIFIC MISSION BAY PROPERTIES" (Presented in Cmte. by Supvs. Kopp and Maher)
RECOMMENDED.

3. File 152-84-2. Hearing to determine why the property tax valuation on the Mission Bay property of the Southern Pacific Land Development Company was reduced almost exactly to the amounts requested by Southern Pacific. (Supv. Renne)

ACTION: HEARING HELD. FILED.

4. File 152-84-3. Motion that the Director of Property through the Chief Administrative Officer be requested to provide the Board of Supervisors with an appraisal of the fair market value of the 195 acres + of real property commonly known as Mission Bay, owned principally by the Southern Pacific Land Company. (Supvs. Kopp, Maher, Renne, Silver, Walker)

ACTION: Substitute Resolution presented in Cmte. by Supvs. Kopp and Maher "DECLARING APPROVAL BY THE BOARD OF SUPERVISORS OF THE DIRECTOR OF PROPERTY'S DETERMINATION OF A PRELIMINARY EVALUATION OF THE FAIR MARKET VALUE OF CERTAIN REAL PROPERTY OWNED BY S.P. DEVELOPMENT COMPANY AND COMMONLY KNOWN AS THE MISSION BAY." RECOMMENDED.

5. File 348-83-1. [Transfer Taxes] Ordinance amending Ordinance No. 315-67 (Real Property Transfer Tax Ordinance) by adding Section 6A thereto, relating to tax suspension, transfers of certain property. (Supv. Kopp)

ACTION: TABLED AT REQUEST OF AUTHOR.

6. File 127-84-4. [Transfer Taxes] Ordinance amending Ordinance No. 315-67 (Documentary Transfer Tax) by amending Section 2 thereof, suspending the balance of the rate of taxation above \$0.55 per \$500 as it applies to transfers of residential properties occupied solely by the owner(s) thereof. (Supv. Kopp)

ACTION: CONTINUED TO MAY 16, 1984.

7. File 21-84-1. Hearing to consider the issue of using general fund surplus for payment of the general obligation bond debt service of \$9.014 million for fiscal year 1984-85. (Supv. Kopp)

ACTION: Resolution prep. in/reptd. out of Cmte. "EXPRESSING INTENT OF THE BOARD OF SUPERVISORS TO ADOPT A BUDGET WHICH INCLUDES PAYMENT FOR GENERAL OBLIGATION DEBT SERVICE OUT OF THE GENERAL FUND SURPLUS" (City Atty. to prepare) RECOMMENDED. To Board May 21, 1984.

8. File 64-84-5. [Lease of Property] Resolution authorizing extension of five existing leases of real property for use by Controller's Office. (Controller RO #4332)

ACTION: RECOMMENDED. (Supv. Kopp absent.)

9. File 163-84. [Filing Fees] Resolution increasing filing fees by \$1.00 in civil and probate actions in accordance with Chapter 969 (1983 stats.)

(Continued from 3/7/84)

ACTION: Amendment of the Whole presented in Cmte. "AUTHORIZING A \$1.00 INCREASE IN SPECIFIED FILING FEES FOR CIVIL ACTIONS, PURSUANT TO STATE LAW." RECOMMENDED. (Supv. Kopp absent.)

10. File 12-84-16. [State Legislation] Resolution supporting SB 1920 adjusting salaries and number of personnel of Superior and Municipal Courts.

ACTION: RECOMMENDED. (Supv. Kopp absent.)

11. File 100.1-83-19. Requesting release of budget funds held in reserve in the amount of \$80,000.00, Sheriff, permanent salaries.

(Continued from 4/25/84)

ACTION: HEARING HELD. RELEASE OF \$80,000 APPROVED. FILED.

12. File 101-83-166. [Government Funding] Ordinance appropriating \$135,000.00, Sheriff, permanent salaries, miscellaneous and related mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4323)

(Continued from 4/25/84)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$127,734)

13. File 101-83-176. [Government Funding] Ordinance appropriating \$55,500.00, Police Department, Senior Escort Service, fuels and lubricants, automotive, and services of other departments, Central Shops; rescinding \$55,500.00 permanent salaries, miscellaneous. (Controller RO #4326)

(Continued from 4/25/84)

ACTION: RECOMMENDED.

14. File 25-84-25. [Contracting Out Services] Resolution concurring with Controller's certification that convention facilities management operation and maintenance services can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: CONTINUED TO MAY 9, 1984.

15. File 25-84-23. [Contracting Out Services] Resolution concurring with the Controller's certification that the service of process can be practically performed for the District Attorney's Family Support Bureau by a private contractor for a lower cost than similar work services performed by City and County employees.

ACTION: CONTINUED TO MAY 9, 1984.

16. File 25-84-24. [Contracting Out Services] Resolution concurring with Controller's certification that security guard services can be practically performed at the Purchasing Department Central Shops Division by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED.

17. File 61-84-4. [Contract Award Extension] Resolution granting extension of time for awarding Hetch Hetchy Water and Power contract No. HH-719, Moccasin Low Head Power Plant, construction of 13.8 KV Pole Line and related work. (Supv. Walker)

ACTION: RECOMMENDED.

18. File 61-84-3. [Extension of Time] Resolution extending time for award of Department of Public Works contract, Job 4488A, Log Cabin Ranch School, dry rot and roof repairs, to May 31, 1984.

ACTION: RECOMMENDED.

19. File 83-84-3. [Professional Memberships] Ordinance amending Administrative Code Section 16.6-14, adding certain organizations to membership list of Civil Service Commission.

ACTION: RECOMMENDED.

CLOSED SESSION

20. File 45-84-23. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Earl Sass against Joseph Kennedy, City of San Francisco, et al.. by payment of \$33,000.00. (Controller RO #4334).

ACTION: CONTINUED TO MAY 9, 1984.

21. File 45-84-24. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert Edwards against City and County of San Francisco, et al.. by payment of \$270,000.00. (Controller RO #4340)

ACTION: CONTINUED TO MAY 9, 1984.

22. File 45-84-25. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Kenneth Valentine, John Dark and James Edward Colbert against City and County of San Francisco by payment of \$37,000.00. (Controller RO #4333)

ACTION: RECOMMENDED.

23. File 45-84-26. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Janos Szekely against City and County of San Francisco, James Edward Drago, by payment of \$6,810.54. (Controller RO #4335)

ACTION: CONTINUED TO MAY 9, 1984.

24. File 46-84-7. [Water Rates Lawsuit] Ordinance approving litigation settlement agreement and master water sales contract and individual water supply contracts in conformity therewith.

ACTION: Amendment of the Whole presented in Cmte. (Add to end of title "conditionally, and directing PUC to exercise discretionary options") RECOMMENDED. (Supv. Molinari, ~~et al.~~)

25. File 46-84-9. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of State of California against Anvil Insurance Company by payment to the City and County of San Francisco of \$107,029.

ACTION: CONTINUED TO MAY 9, 1984.

CALENDAR

Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

MAY 16 1984

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 9, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

(a) File 28-84-9. [Emergency Funds] Resolution approving emergency expenditure for the repair of Kirkwood Powerhouse facility penstock leakage.

(b) File 28-84-10. [Emergency Funds] Resolution approving emergency expenditure for repair to the power transformers at Holm Powerhouse.

(c) File 31-84-10. [Immediate Filling] Resolution approving immediate filling of vacated position of 2232, Senior Physician Specialist, Disease Control, Department of Public Health. (Controller RO #4307)

(d) File 31-84-11. [Immediate Filling] Resolution approving immediate filling of vacated position of 2892, Deputy Director for Institutions, Department of Public Health. (Controller RO #4308)

ACTION: AS INDICATED.

REGULAR CALENDAR

2. File 68-84-7. [Government Funding] Resolution approving JTPA Title III Program Plan for \$373,152.00 in Federal funds to provide training and employment to employees in San Francisco who have been or who are about to be displaced.

ACTION: RECOMMENDED.

3. File 12-84-18. [State Legislation] Resolution memorializing the State Legislature to enact AB 3150, known as the California Simple Tax Act, a bill which would impose a tax at the rate of 7% upon the taxable income of residents, and repeals exemptions, deductions and credits that exist in the personal tax code. (Supv. Kopp)

ACTION: CONTINUED TO MAY 16, 1984.

4. File 220-84. [North of Market Senior Health Services Fund] Ordinance adding Section 10.117-45, Administrative Code, creating a special Senior Health Services Fund for the receipt and disbursements of funds received from the San Francisco Department of Public Health North of Market Senior Services Program.

ACTION: TABLED.

5. File 101-83-182. [Government Funding] Ordinance appropriating \$103,713.00, Municipal Railway, for permanent salaries-miscellaneous, permanent salaries-craft and related mandatory fringe benefits, for appropriation of funds for creation of 26 and abolition of 6 positions; and rescinding \$103,713.00 from permanent salaries-craft, for fiscal year 1983-84. (Controller RO #4362) (Supv. Renne)

ACTION: RECOMMENDED.

6. File 102-83-46. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting addition of 26 positions and abolition of 6 positions. (CSC #48) (A companion measure to the preceding item.)

ACTION: RECOMMENDED.

7. File 47-82-2.1. [Agreement Extension] Resolution extending agreement dated March 11, 1982, between City and County of San Francisco and the San Francisco Uptown Parking Corporation.

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE., "Approving agreement dated May 1984, between City and County of S.F. and the S.F. Uptown Parking Corporation" RECOMMENDED.

8. File 47-83-8.1. Hearing to consider review of public parking rates and charges at Fillmore Annex of Japan Center public parking facility.

ACTION: HEARING HELD. CONTINUED TO NOVEMBER 7, 1984.

9. File 23-84-8. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrants payable to Thomas W. Lovely, Jr., in amount of \$217.98.

ACTION: RECOMMENDED.

10. File 25-84-25. [Contracting Out Services] Resolution concurring with Controller's certification that convention facilities management operation and maintenance services can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by City and County employees.

(Continued from 5/2/84)

ACTION: RECOMMENDED.

11. File 25-84-26. [Contracting For Services] Resolution finding that it is economical for the Public Utilities Commission to contract for security services in accordance with Charter Section 8.300-1.

ACTION: RECOMMENDED.

12. File 25-84-27. [Contracting Out Services] Resolution concurring with Controller's certification that guard/security services can be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County of San Francisco.

ACTION: RECOMMENDED.

13. File 25-84-28. [Contracting Out Services] Resolution concurring with the Controller's certification that janitorial building maintenance services can be practically performed at the Hunters Point Neighborhood Facility Building by private contractor for lower cost than similar work services performed by City and County of San Francisco.

ACTION: RECOMMENDED.

14. File 64-84-4. [Lease of Property] Resolution authorizing execution of new lease of real property at 1155 Market Street with Amerisport International, lessor, for use by Employees' Retirement System. (Controller RO #4322)

(Continued from 4/14/84)

ACTION: RECOMMENDED AS AMENDED. (Title changed to "Conditionally authorizing execution of a new lease of real property at 1155 Market Street for Employees' Retirement System.") See file for details.

15. File 65-84-9. [Extension of Leases] Resolution authorizing the extension of four existing leases of real property for use by the Department of Social Services. (Controller RO #4342)

ACTION: RECOMMENDED.

16. File 65-84-11. [Lease of Property] Resolution authorizing lease renewal of real property at 1975 and 1999 Bryant Street for the Department of Public Works Traffic Sign Shop. (Controller RO #4349)

ACTION: RECOMMENDED AS AMENDED. (Increase square footage to 21,162.)

17. File 65-84-12. [Lease of Property] Resolution authorizing extension of four existing leases of real property for Public Utilities Commission. (Controller RO #4353)

ACTION: RECOMMENDED AS AMENDED. (Address correction.)

18. File 227-84. [Permit and Inspection Fees] Resolution reviewing fee schedules pursuant to various sections of the San Francisco Municipal Code.

ACTION: CONTINUED TO MAY 16, 1984. (Supv. Molinari absent.)

19. File 65-84-10. [Lease of Property] Resolution authorizing lease of real property at 732 Brannan Street for District Attorney's Office. (Controller RO #4345)

ACTION: RECOMMENDED.

20. File 25-84-23. [Contracting Out Services] Resolution concurring with the Controller's certification that the service of process can be practically performed for the District Attorney's Family Support Bureau by a private contractor for a lower cost than similar work services performed by City and County employees.

(Continued from 5/2/84)

ACTION: CONTINUED TO MAY 16, 1984.

21. File 101-83-178. [Government Funding] Ordinance appropriating \$31,040.00, District Attorney, for litigation expense, for fiscal year 1983-84. (Controller RO #4339)

ACTION: RECOMMENDED.

22. File 101-83-179. [Government Funding] Ordinance appropriating \$615,600.00, Clean Water Program, for capital project budget (Kiewitt Construction); rescinding \$615,600.00, capital project budget (Islais Creek Construction) for fiscal year 1983-84. (Controller RO #4337)

ACTION: CONTINUED TO MAY 16, 1984.

23. File 101-83-180. [Government Funding] Ordinance appropriating \$106,101.00, Recorder, for temporary salaries, subscriptions and services of other departments-Data Processing, for fiscal year 1983-84. (Controller RO #4338)

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$94,661.)

24. File 101-83-181. [Government Funding] Ordinance appropriating \$10,869.00, Department of Electricity, for temporary salaries and mandatory fringe benefits for immediate filling of vacancy, for fiscal year 1983-84. (Controller RO #4346)

ACTION: CONTINUED TO MAY 16, 1984.

25. File 130-81-1. [Excess Proceeds From Tax Sale] Resolution denying claim of John Rakowicz against City and County for excess proceeds following tax sale of real property known as Lot 32, Assessor's Block 4969.

ACTION: CONTINUED TO MAY 16, 1984.

26. File 130-81-3. [Excess Proceeds From Tax Sale] Resolution authorizing the distribution of excess proceeds to John Sullivan, Peter Sullivan and Ernest Carvenalli, following tax sale of real property known as Lot 4, Assessor's Block 5745

ACTION: RECOMMENDED.

27. File 130-81-6. [Excess Proceeds From Tax Sale] Resolution authorizing the distribution of excess proceeds to Mildred L. Carniglia following tax sale of real property known as Lot 70, Assessor's Block 6720.

ACTION: RECOMMENDED.

CLOSED SESSION

28. File 45-84-23. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Earl Sass against Joseph Kennedy, City of San Francisco, et al., by payment of \$33,000.00. (Controller RO #4334)

(Continued from 5/2/84)

ACTION: RECOMMENDED. (Supv. Renne absent.)

29. File 45-84-24. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert Edwards against City and County of San Francisco, et al., by payment of \$270,000.00. (Controller RO #4340)

(Continued from 5/2/84)

ACTION: RECOMMENDED.

30. File 45-84-26. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Janos Szekely against City and County of San Francisco, James Edward Drago, by payment of \$6,810.54. (Controller RO #4335)

(Continued from 5/2/84)

ACTION: RECOMMENDED.

31. File 45-84-27. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Patricia Nickel against City and County of San Francisco, in amount of \$10,000.00. (Controller RO #4341)

ACTION: RECOMMENDED. (Supv. Kopp excused.)

32. File 45-84-28. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Larry Morales against the City and County of San Francisco, in the amount of \$15,487.00. (Controller RO #4348)

ACTION: RECOMMENDED.

33. File 45-84-29. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nelson Williams, et al., against the City and County of San Francisco, et al., in the amount of \$19,500.00. (Controller RO #4351)

ACTION: CONTINUED TO MAY 16, 1984.

34. File 45-84-30. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of William Gregory Gillis against the City and County of San Francisco, James Nicholas Speros, Doe I through Doe XX, in the amount of \$3,200.00. (Controller RO #4347)

ACTION: RECOMMENDED.

35. File 45-84-31. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Francis R. Furey against the City and County of San Francisco, et al., in the amount of \$3,750.00. (Controller RO #4350)

ACTION: RECOMMENDED.

36. File 46-84-8. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County of San Francisco against Julie Griggs by accepting \$2,266.00.

ACTION: RECOMMENDED. (Supv. Renne absent.)

37. File 46-84-9. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of State of California against Anvil Insurance Company by payment to the City and County of San Francisco of \$107,029.

(Continued from 5/2/84)

ACTION: RECOMMENDED.



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MAY 22 1984

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5/16/84

Action Taken

≡ CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 16, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Acting Clerk: A. Hewlett

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

COM. AS ENDED (a) File 28-84-11. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary emergency repairs to the main power system at the Channel Street Pumping Station.

COMMENDED (b) File 31-84-12. [Immediate Filling] Resolution approving immediate filling of vacated position of 5156, Division Manager, Suburban Operations, Water Department. (Controller RO #4361)

ACTION: AS INDICATED (la - reduce cost to \$50,989)

REGULAR CALENDAR

2. File 101-83-183. [Government Funding] Ordinance appropriating \$1,500,000, Chief Administrative Officer, for program project budget (1984 Democratic National Convention). (Controller RO #4377) (Supv. Molinari)

ACTION: RECOMMENDED

3. File 313-82-3. [Declaration of Emergency] Resolution declaring emergency to exist for construction and production activities to be provided for the Democratic National Convention in Moscone Convention Center; ratifying and confirming all acts of Director of Public Works. (Supv. Molinari)

ACTION: RECOMMENDED

4. File 313-82-4. [Authorizing Agreement] Resolution authorizing the Director of Public Works to execute hold harmless agreements as part of contracts to be entered into between the City and County of San Francisco and A-J Contracting, Inc., and Mobile Modular Management Corporation, and such other contracts for goods and services necessary for the convention wherein an indemnification provision is required. (Supv. Molinari)

ACTION: AMENDMENT OF THE WHOLE PRESENTED; RECOMMENDED.

5. File 12-84-18. [State Legislation] Resolution memorializing the State Legislature to enact AB 3150, known as the California Simple Tax Act, a bill which would impose a tax at the rate of 7% upon the taxable income of residents, and repeals exemptions, deductions and credits that exist in the personal tax code. (Supv. Kopp)

(Continued from 5/9/84)

ACTION: RECOMMENDED

6. File 12-84-13. [State Legislation] Hearing to consider supporting SB 575 relating to tort liability laws as they relate to local government agencies. (Supv. Renne)

ACTION: FILED (Resolution No. 523-83 previously adopted by Board)

7. File 127-84-4. [Documentary Transfer Tax] Ordinance amending Ordinance No. 315-67 by amending Section 2 thereof suspending the balance of the rate of taxation above \$0.55 per \$500 as it applies to transfers of residential properties occupied solely by the owner(s) thereof. (Supv. Kopp)

(Continued from 5/2/84)

ACTION: CONTINUED TO 5/30/84

8. File 163-84-2. [Courtroom Construction Fees] Resolution approving a surcharge upon filing fees in the Municipal Court and in all civil and probate actions in the Superior Court to finance courtroom facilities, pursuant to Government Code Section 68073.3.

ACTION: RECOMMENDED

9. File 25-84-23. [Contracting Out Services] Resolution concurring with the Controller's certification that the service of process can be practically performed for the District Attorney's Family Support Bureau by a private contractor for lower cost than similar work services performed by City and County employees.

(Continued from 5/9/84)

ACTION: CONTINUED TO 5/30/84

10. File 227-84. [Permit and Inspection Fees] Resolution reviewing fee schedules pursuant to various sections of the San Francisco Municipal Code.

(Continued from 5/9/84)

ACTION: RECOMMENDED

11. File 25-84-28. [Contracting Out Services] Resolution concurring with Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED

12. File 64-84-6. [Lease of Property] Resolution authorizing lease of 445 Sixth Street with State Department of Transportation for use by Police Department as a parking lot for emergency vehicles.

ACTION: RECOMMENDED

13. File 23-84-9. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant payable to Neil S. Shea in the amount of \$470.33.

ACTION: RECOMMENDED

14. File 16-84-2. Hearing to consider the status of the Capital Asset Management System. (Supv. Renne)

ACTION: HEARING HELD; FILED

15. File 236-84. Hearing to consider providing free parking spaces for van pool vehicles coming into the City from any direction and to prohibit single passenger vehicles from freeways and bridges during certain peak commuting hours unless with special permit. (Supv. Silver)

ACTION: HEARING HELD; FILED

16. File 47-84-5. [Parking Lease] Ordinance authorizing lease of property of Marshall Square for a public automobile parking facility.

ACTION: AMENDMENT OF THE WHOLE PRESENTED; RECOMMENDED

17. File 47-84-4. Hearing to consider whether the rate structure for the Union Square Parking Garage should be adjusted to encourage short-term use by shoppers in the downtown area, and whether the rate should be reduced for evening and Sunday parking. (Supv. Hongisto)

ACTION: CONTINUED TO 5/23/84

18. File 101.1-83-20. Requesting release of budgeted funds held in reserve in the amount of \$13,989.00, Sheriff, for leasing of equipment to implement the Court-Custody Component of the Justice Information System-CABLE.

ACTION: HEARING HELD; APPROVE RELEASE OF \$13,989; FILED

19. File 101-83-181. [Government Funding] Ordinance appropriating \$10,869.00, Department of Electricity, for temporary salaries and mandatory fringe benefits for immediate filling of vacancy, for fiscal year 1983-84. (Controller RO #4346)

(Continued from 5/9/84)

ACTION: CONTINUED TO 5/23/84

20. File 130-81-1. [Excess Proceeds From Tax Sale] Resolution denying claim of John Rakowicz against City and County for excess proceeds following tax sale of real property known as Lot 32, Assessor's Block 4969.

(Continued from 5/9/84)

ACTION: RECOMMENDED

21. File 101-83-148. [Government Funding] Ordinance appropriating \$10,210.00, Municipal Railway, for permanent salaries-miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one position; rescinding \$10,210.00 from permanent salaries-miscellaneous and mandatory fringe benefits. (RO #4281)

(5/14/84 Rereferred to Committee)

ACTION: RECOMMENDED AS AMENDED (reduce approp. to \$2,723)

22. File 102-83-29. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Municipal Railway, reflecting the reclassification of one position. (CSC #35) (A companion measure to preceding item.)

(5/14/84 - Rereferred to Committee)

ACTION: RECOMMENDED

CLOSED SESSION

23. File 45-84-32. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marian Watry against City and County of San Francisco by payment of \$4,500.00. (Controller RO #4357)

ACTION: RECOMMENDED

24. File 45-84-33. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Coldwell Banker against City and County of San Francisco by payment of \$2,750.00. (Controller RO #4356)

ACTION: RECOMMENDED

25. File 46-84-10. [Purchase of Real Property] Ordinance authorizing acquisition of certain real property identified as Assessor's Block 187, Lot 13, located in the City and County of San Francisco for open space purposes, by payment of \$438,000. (Controller RO #4343)

ACTION: RECOMMENDED

26. File 46-84-11. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Stanley K. Fullalove, City and County of San Francisco against Donald Anthony Maher, et al., by acceptance of \$10,500.00.

ACTION: RECOMMENDED

27. File 46-84-12. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mary Lindsay, City and County of San Francisco against Invacare Corporation, et al., by acceptance of \$30,000.00

ACTION: RECOMMENDED

28. File 48-84-7. [Settlement of Claim] Resolution approving settlement of unlitigated claim of William Chan by payment of \$8,000.00. (Controller RO #4358)

ACTION: RECOMMENDED

29. File 45-84-29. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nelson Williams, et al., against the City and County of San Francisco, et al., in the amount of \$19,500.00. (Controller RO #4351)

(Continued from 5/9/84)

ACTION: RECOMMENDED

30. File 101-83-179. [Government Funding] Ordinance appropriating \$615,600.00, Clean Water Program, for capital project budget (Kiewitt Construction); rescinding \$615,600.00, capital project budget (Islais Creek Construction) for fiscal year 1983-84. (Controller RO #4337)

(Continued from 5/9/84)

ACTION: RECOMMENDED AS AMENDED (reduce approp to \$598,087)



SF
\$90.25
2
5/23/84

Actions Taken

C A L E N D A R
Meeting of
FINANCE COMMITTEE

Board of ~~Supervisors~~
City and County of San Francisco

CITY LIBRARIAN
PUBLIC LIBRARY
CIVIC CENTER *slr*
DOCUMENTS DEPT.

MAY 31 1984

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 23, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, ~~Kopp~~
Absent: Supervisor Kopp
Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-83-184. [Government Funding] Ordinance appropriating \$159,109.00, Water Department, for services of other departments, City Attorney, for fiscal year 1983-84. (Controller RO #4355)

ACTION: RECOMMENDED.

2. File 65-84-13. [Lease of Property] Ordinance approving lease of property located at Moccasin, California, by and between the City and County, as lessor, and the United States Postal Service.

ACTION: RECOMMENDED.

3. File 7-84-3. Hearing to review progress in achieving objectives to improve operations of the Municipal Railway.

(Continued from 4/11/84)

ACTION: CONTINUED TO CALL OF THE CHAIR.

4. File 101-83-80.1. Requesting release of reserve of \$100,000, Municipal Railway, for professional and special services.

ACTION: CONTINUED TO CALL OF THE CHAIR.

5. File 154-84-7. [Federal Funds] Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$2,209.00 of UMTA Section 10 funds for managerial training for a Municipal Railway employee to attend the Consult. Ltd., Section 10 Training Program in Chicago, Illinois, June 4-8, 1984. (Supv. Hongisto)

ACTION: RECOMMENDED.

6. File 47-84-6. [Joint Working Agreement] Resolution approving Joint Working Agreement between the City and County and the Parking Authority - Moscone Center Garage.

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

7. File 47-84-4. Hearing to consider whether the rate structure for the Union Square Parking Garage should be adjusted to encourage short-term use by shoppers in the downtown area, and whether the rate should be reduced for evening and Sunday parking. (Supv. Hongisto)

(Continued from 5/16/84)

ACTION: CONTINUED TO JUNE 6, 1984.

8. File 25-84-18. [Contracting Out Services] Resolution concurring with the Controller's certification that maintenance of City-owned parking lots can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

(5/7/84 Rereferred to Committee)

ACTION: WITHDRAWN FROM CALENDAR.

9. File 240-84-1. [Gift Acceptance] Resolution accepting \$785,000 from the Exploratorium for use by Recreation and Park Department for repair of roof and ceiling of the Palace of Fine Arts.

ACTION: RECOMMENDED. (Release of \$1,700,000 held in reserve pursuant to Ordinance 95-83 approved. File 101-82-130)

10. File 240-84-2. [Gift Acceptance] Resolution accepting \$50,000 from the National Endowment for the Arts to the Friends of the Arts for use by the Art Commission, Neighborhood Arts Program.

ACTION: RECOMMENDED.

11. File 64-84-7. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by the Public Utilities Commission. (Controller RO #4363)

ACTION: RECOMMENDED.

12. File 64-84-8. [Lease of Property] Resolution authorizing extension of certain existing lease of real property at 330 Ellis Street with Glide Foundation for use by the Police Department, Senior Escort Outreach Program. (Controller RO #4369)

ACTION: RECOMMENDED.

13. File 64-84-9. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by the Police Department. (Controller RO #4370)

ACTION: RECOMMENDED.

14. File 64-84-10. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by various departments. (Controller RO #4374)

ACTION: CONTINUED TO JUNE 6, 1984.

15. File 84-84-1. [Site Acquisition] Resolution supporting the acquisition of the Polytechnical High School site by the City and County of San Francisco for the development of affordable housing and other related community needs. (Supvs. Walker and Renne)

ACTION: CONTINUED TO JUNE 13, 1984.

16. File 174-84-1. [RAP Bonds] Resolution amending Resolution No. 965-81 of the Board of Supervisors of the City and County of San Francisco authorizing the transfer of \$3,205,000 from the Mortgage Acquistion Account to the Redemption account for the purpose of redeeming bonds on the next interest payment date of June 1, 1984.

ACTION: AMENDMENT OF THE WHOLE PRESENTED; RECOMMENDED.

17. File 156-84-1. [Industrial Development Bonds] Resolution reaffirming the approval of the issuance of bonds in an amount not to exceed \$5,000,000 to finance a project for HillsBros. Coffee, Inc., notwithstanding pending federal tax legislation. (Supv. Molinari)

ACTION: RECOMMENDED.

18. File 175-84-2. [Lawsuit] Resolution authorizing the Attorney for the Tax Collector to institute legal proceedings for the recovery of value of services rendered at hospital facilities operated by the Department of Public Health.

ACTION: RECOMMENDED.

19. File 100.1-83-21. Requesting release of reserve placed on \$744,861.00 for Public Health, SFGH, for contract with University of California.

ACTION: HEARING HELD. RELEASE OF \$744,861 APPROVED. FILED.

20. File 101-83-181. [Government Funding] Ordinance appropriating \$10,869.00, Department of Electricity, for temporary salaries and mandatory fringe benefits for immediate filling of vacancy, for fiscal year 1983-84. (Controller RO #4346)

(Continued from 5/16/84)

ACTION: TABLED. SUBSTITUTE RESOLUTION PREP. IN/REPTD. OUT OF CMIE. "Approving immediate filling of vacated position of one 7131 Electrical Maintenance and Construction Superintendent at the Dept. of Electricity." File 31-84-14. RECOMMENDED.

21. File 51-83-2.1. Requesting reimbursement for cost of personal property of City and County employee damaged in line of duty.

ACTION: RESOLUTION PREP. IN/REPTD. OUT OF CMIE. "Authorizing reimbursement for cost of personal property of City and County employee damaged in line of duty." RECOMMENDED

22. File 51-84-1. Requesting reimbursement for cost of personal property of various City and County employees damaged in line of duty, various departments.

ACTION: RESOLUTION PREP. IN/REPTD. OUT OF CMIE. "Authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty." RECOMMENDED.

CLOSED SESSION

23. File 45-84-34. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Helene Perrault against the City and County of San Francisco, et al., by payment of \$32,000.00. (Controller RO #4368)

ACTION: RECOMMENDED.

24. File 45-84-35. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Saul Partida against the City and County of San Francisco, et al., and Does I through V, inclusive, by payment of \$15,000.00. (Controller RO #4364)

ACTION: RECOMMENDED.

25. File 46-84-13. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joyce Szudlow, City and County of San Francisco against the United States of America, by accepting payment of \$12,500.00, and authorizing dismissal of said litigation.

ACTION: RECOMMENDED.

26. File 48-84-9. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Miguel F. Navarro by payment of \$3,021.31. (Controller RO #4381)

ACTION: RECOMMENDED.

27. File 48-84-10. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Teachers Insurance Company and their insured, Michelle Marino, by payment of \$5,840.00. (Controller RO #4375)

ACTION: CONTINUED TO CALL OF THE CHAIR.

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, Ca. 94102

Action Taken

CALENDAR
Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

JUN 6 1984

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 30, 1984, 2:30 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp
Absent: Supervisor Renne
Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 127-84-4. [Documentary Transfer Tax] Ordinance amending Ordinance No. 315-67 by amending Section 2 thereof suspending the balance of the rate of taxation above \$0.55 per \$500 as it applies to transfers of residential properties occupied solely by the owner(s) thereof. (Supv. Kopp)

(Continued from 5/16/84)

ACTION: RECOMMENDED.

2. File 101-83-192. [Government Funding] Ordinance appropriating \$978,720.00, Mayor - Office of Community Development, for temporary salaries and related mandatory fringe benefits, professional and special services, travel, materials and supplies and department overhead (In-School Youth Program). (Supvs. Renne and Kennedy)

ACTION: RECOMMENDED.

3. File 101-83-61.1. Requesting release of reserve placed on \$15,693.00, Mayor's Office of Community Development, for program project budget (youth participant wages). (Supvs. Renne and Kennedy)

ACTION: HEARING HELD. APPROVE RELEASE OF \$15,693. FILED.

4. File 101-83-188. [Government Funding] Ordinance appropriating \$17,895.00, Treasurer-Tax Collector, for capital project budget (cash register installation); rescinding \$17,895.00 from mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4359)

ACTION: CONTINUED TO JUNE 6, 1984.

5. File 101-83-190. [Government Funding] Ordinance appropriating \$41,640.00, Public Works-Building Inspection, for overtime; rescinding \$41,640.00 from permanent salaries-miscellaneous, for fiscal year 1983-84. (Controller RO #4372)

ACTION: RECOMMENDED.

6. File 101-83-191. [Government Funding] Ordinance appropriating \$41,038.00, Recreation and Park, for temporary salaries, mandatory fringe benefits and materials and supplies (Athletics Day Camp); rescinding \$41,038.00 from permanent salaries-miscellaneous, for fiscal year 1983-84. (Controller RO #4352)
ACTION: RECOMMENDED.
7. File 101-83-186. [Government Funding] Ordinance appropriating \$43,000.00, Recreation and Park, capital project budget (Golden Gate Park Conservatory Electric Service), for fiscal year 1983-84. (Controller RO #4365)
ACTION: RECOMMENDED.
8. File 101-83-189. [Government Funding] Ordinance appropriating \$24,861.00, Public Health-Forensic Services, for permanent salaries-miscellaneous and auto mileage; rescinding \$24,861.00 from permanent salaries-miscellaneous and mandatory fringe benefits, for reclassification of eight positions, for fiscal year 1983-84. (Controller RO #4344)
ACTION: RECOMMENDED AS AMENDED. (Reduce to \$11,424.)
9. File 102-83-44. [Public Employment] Ordinance amending the Annual Salary Ordinance 1983-84, Public Health-Forensic Services, reflecting classification of three new positions and the consolidation and abolishment of thirteen existing positions. (CSC #46) (A companion measure to the preceding item.)
ACTION: RECOMMENDED.
10. File 101-83-185. [Government Funding] Ordinance appropriating \$688,069.00, Police Department, for overtime; rescinding \$688,069.00, retroactive salaries, for fiscal year 1983-84. (Controller RO #4367)
ACTION: RECOMMENDED AS AMENDED. (Reduce to \$569,820.)
11. File 25-84-31. [Contracting Out Services] Resolution concurring with Controller's certification that Parking Meter Revenue Counting Services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.
ACTION: RECOMMENDED.
12. File 25-84-30. [Contracting Out Services] Resolution concurring with Controller's certification that Parking Meter Revenue Collection Services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.
ACTION: RECOMMENDED.
13. File 100.1-83-15.2. Requesting release of reserve placed on \$6,070.19, Civil Service Commission, for purchase of office equipment.
ACTION: HEARING HELD. APPROVE RELEASE OF \$6,411.52. FILED.

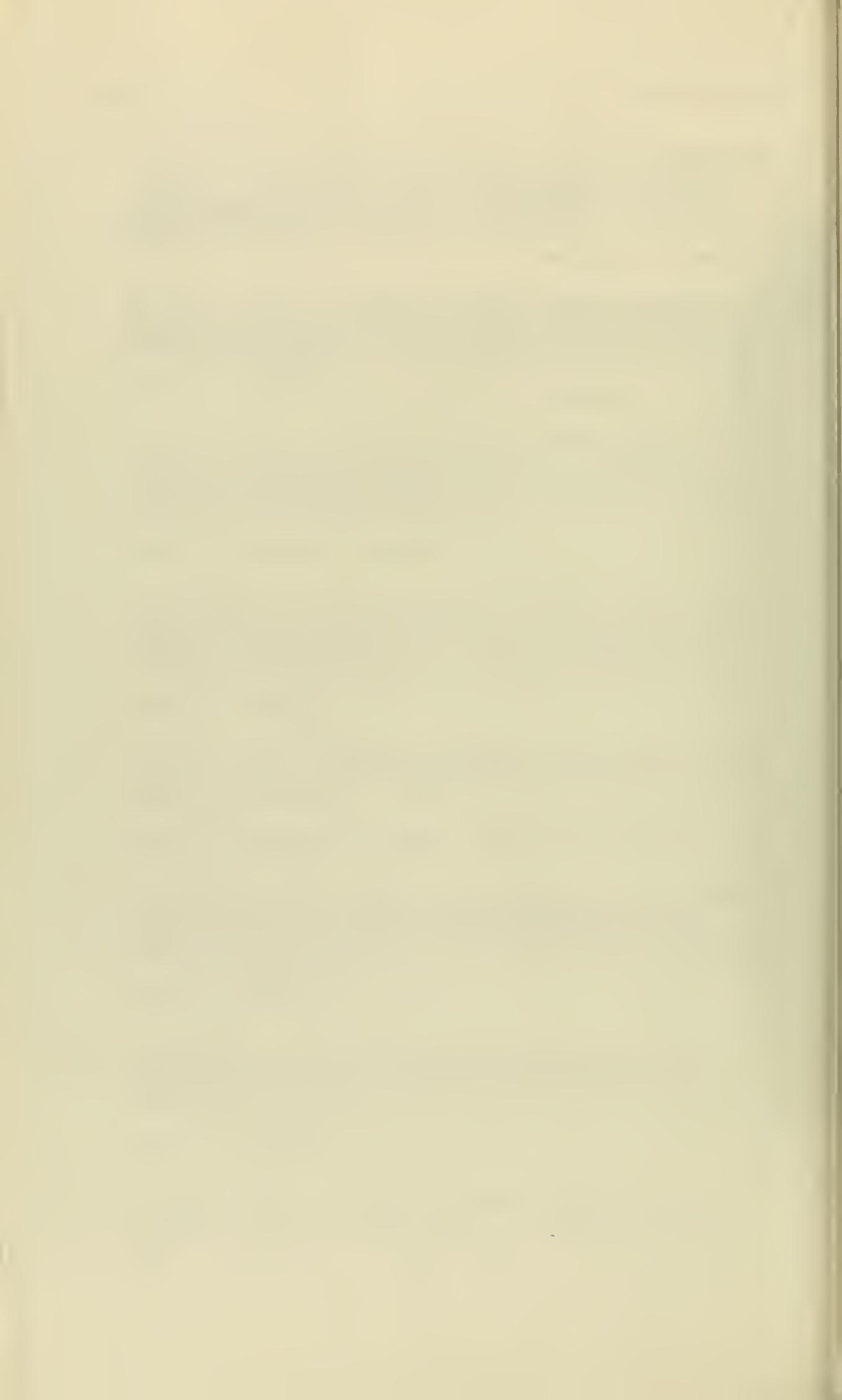
CLOSED SESSION

14. File 45-84-36. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Leontine Vayssie against the City and County, et al., by payment of \$4,500.00. (Controller RO #4378)

ACTION: RECOMMENDED.

15. File 46-84-14. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the Donald Johnson, City and County, against Budget Rent-A-Truck, et al., by accepting payment of \$5,753.84, and authorizing dismissal of litigation.

ACTION: RECOMMENDED.



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JUN 14 1984

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 6, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp
Absent: Supervisor Kopp
Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 267-84-1. [Government Funding] Resolution authorizing Commission on the Aging to enter into agreement with State Department of Aging to receive and expend \$2,541,429 in Older American Act funds and State of California matching funds for the coordination of services to older Americans, and enter into agreement with agencies to provide and operate direct services for older San Franciscans.

ACTION: RECOMMENDED.

2. File 267-84-2. [Government Funding] Resolution authorizing Commission on the Aging to receive an available contribution from United States Department of Agriculture for each meal served to those agencies who are under contract to provide such meals.

ACTION: RECOMMENDED.

3. File 101-83-201. [Government Funding] Ordinance appropriating \$4,884,961, Commission on the Aging, for professional and special services. (Controller RO #4399) (Supv. Molinari)

ACTION: RECOMMENDED.

4. File 68-84-12. [Grant Funds] Resolution authorizing Mayor's Office of Housing and Economic Development to expend \$558,000.00 Urban Development Action Grant Funds for Hills Bros. Coffee Project.

ACTION: RECOMMENDED.

5. File 28-84-12. [Emergency Work] Resolution approving the funding required for emergency construction of underground transit power ducts on Third and Fourth Streets for the Public Utilities Commission.

ACTION: RECOMMENDED.

6. File 240-84-3. [Acceptance of Gifts] Resolution accepting gifts from various donors for use by Recreation and Park Department.

ACTION: RECOMMENDED.

7. File 95-84. [Annual Audit] Resolution ordering annual audit of Controller's Books; declaring intention of the Board of Supervisors to order an annual audit of Controller's Books and enter into a one year contract with an accounting firm.

ACTION: RECOMMENDED.

8. File 25-84-23. [Contracting Out Services] Resolution concurring with the Controller's certification that the service of process can be practically performed for the District Attorney's Family Support Bureau by a private contractor for lower cost than similar work services performed by City and County employees.

(Continued from 5/16/84)

ACTION: RECOMMENDED.

9. File 25-84-32. [Contracting Out Services] Resolution approving Controller's certification that the Sheriff's Senior Assistance Program for the City and County can practically be performed by private contraction at a lower cost for the year commencing July 1, 1984, than if work were performed by City and County employees.

ACTION: RECOMMENDED.

10. File 64-84-10. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for various departments. (Controller RO #4374)

ACTION: RECOMMENDED AS AMENDED. (See file for details.) File 64-84- severed. Continued to Call of the Chair.

11. File 64-84-11. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by Mayor's Office. (Controller RO #4381)

ACTION: RECOMMENDED.

12. File 64-84-12. [Lease of Property] Resolution authorizing extension and amendment to lease of real property at 1095 Market Street with 1095 Market Street Associates, lessor, for use by Human Rights Commission. (Controller RO #4385)

ACTION: RECOMMENDED AS AMENDED. (Effective date changed to July 1, 1984.)

13. File 47-84-4. Hearing to consider whether the rate structure for the Union Square Parking Garage should be adjusted to encourage short-term use by shoppers in the downtown area and whether the rate should be reduced for evening and Sunday parking. (Supv. Hongisto)

(Continued from 5/23/84)

ACTION: HEARING HELD. FILED.

14. File 25-84-18. [Contracting Out Services] Resolution concurring with the Controller's certification that maintenance of City owned parking lots can be practically performed by private contractor for lower cost than similar work services performed by City and County Employees.

(5/7/84 - Rereferred to Committee)

ACTION: RECOMMENDED.

15. File 101-83-187. Hearing to consider Municipal Court supplemental appropriation request in the amount of \$50,000.00 for San Francisco Pretrial Diversion Project. (Supv. Molinari)

ACTION: CONTINUED TO JUNE 13, 1984.

16. File 101-83-193. [Government Funding] Ordinance appropriating \$400,000.00, City Attorney, legal services, for fiscal year 1983-84. (Controller RO #4386)

ACTION: RECOMMENDED.

17. File 101-83-195. [Government Funding] Ordinance appropriating \$187,988.00, Public Library, temporary salaries, professional and special services, minor furnishings, other materials and supplies, library books, data processing-word processing equipment, other equipment and word processing equipment lease-purchase, for fiscal year 1983-84. (Controller RO #4387)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$184,906; placing reserve on \$25,901 pending EIPSC approval for data processing/word processing equipment.)

18. File 101-83-196. [Government Funding] Ordinance appropriating \$505,000.00, Recreation and Park, Planning and Development, capital projects (Franklin Square soccer field development), for fiscal year 1983-84. (Controller RO #4390) (Supv. Renne)

ACTION: RECOMMENDED.

19. File 101-83-194. [Government Funding] Ordinance appropriating \$475,000.00, Clean Water Program, Sanitary Engineering, capital project (miscellaneous flooded sewer enlargement), for fiscal year 1983-84. (Controller RO #4389)

ACTION: RECOMMENDED.

20. File 101-83-197. [Government Funding] Ordinance appropriating \$300,000.00, Clean Water Program-Sanitary Engineering, capital projects (Westside Transport Great Highway safety maintenance), for fiscal year 1983-84. (Controller RO #4388)

ACTION: AMENDED. (Appropriation increased to \$600,000) CONTINUED TO JUNE 13, 1984.

21. File 101-83-198. [Government Funding] Ordinance appropriating \$1,500,000, Police Department, extended work week (Police overtime requirements for Democratic National Convention), for fiscal year 1983-84. (Controller RO #4366)

ACTION: RECOMMENDED.

22. File 101-83-199. [Government Funding] Ordinance appropriating \$69,379.00, Public Health, San Francisco General Hospital, permanent salaries and related mandatory fringe benefits for appropriation of funds for creation of forty-nine positions. (Controller RO #4392)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$62,241; reduce positions to 45.)

23. File 102-83-48. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Health, San Francisco General Hospital, reflecting addition of forty-nine new positions. (CSC #50) (A companion measure to preceding item.)

ACTION: RECOMMENDED AS AMENDED. (Reduce new positions to 45.)

24. File 101-83-200. [Government Funding] Ordinance appropriating \$1,438,000, Public Health, San Francisco General Hospital, overtime, materials and supplies and equipment, for fiscal year 1983-84. (Controller RO #4391)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$1,292,000; placing reserve on \$17,000 pending EIPSC approval for computer equipment.)

25. File 101-83-188. [Government Funding] Ordinance appropriating \$17,895.00, Treasurer-Tax Collector, capital project budget (cash register installation); rescinding \$17,895.00, mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4359)

(Continued from 5/30/84)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$9,000)

CLOSED SESSION

26. File 46-84-15. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County of San Francisco against Irma Perez by acceptance of \$31,432.00 and discharging Irma Perez from further liability.

ACTION: RECOMMENDED.

FINANCE COMMITTEE
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

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6/13/84

Actions Taken

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JUN 19 1984

SAN FRANCISCO
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CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, June 13, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Absent: Supervisor Kopp Items 1-7, 10, 13-39. Supervisor Molinari Item 9.

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - (a) File 31-84-15. [Immediate Filling] Resolution approving immediate filling of vacated position of 7120 Buildings and Grounds Maintenance Superintendent, War Memorial Department. (Controller RO #4382)
 - (b) File 38-84-5. [Gift Acceptance] Resolution authorizing Police Department to accept a gift from Clyde Mahnke, of a horse named "Lucky Charge Bar", valued at \$10,000.00 by owner, for use by Police Department's Mounted Unit.
 - (c) File 240-84-4. [Gift Acceptance] Resolution accepting \$12,777.42 from George Rodney Schweinhard for use by Department of Public Health, Laguna Honda Hospital patients.

ACTION: RECOMMENDED.

REGULAR CALENDAR

2. File 101-84-1. Consideration of Interim Annual Appropriation Ordinance for fiscal year 1984-85.

ACTION: Interim Annual Appropriation Ordinance prep. in/reptd. out of Cmte. RECOMMENDED AS AMENDED.

3. File 102-84-2. Consideration of Interim Annual Salary Ordinance for fiscal year 1984-85.

ACTION: Interim Annual Salary Ordinance prep. in/reptd. out of Cmte. RECOMMENDED AS AMENDED. (File 102-84-1 combined herewith)

4. File 100-84-2. Transmitting Annual Budget of the City and County of San Francisco for fiscal year 1984-85. (Mayor)

ACTION: CONTINUED TO CALL OF THE CHAIR.

5. File 102-84-1. Hearing to consider amendment of Administrative Provisions of Annual Salary Ordinance for fiscal year 1984-85.

(Continued from 4/11/84)

ACTION: HEARING HELD. (Combined with File 102-84-2.)

6. File 68-84-14. [Government Funding] Resolution concurring in plans adopted by the Private Industry Council for expenditure of \$1,086,919 in Federal funds for summer jobs for youths.

ACTION: RECOMMENDED.

7. File 127-84-6. [Publicity and Advertising Fund] Ordinance amending Part III, Article 7, Municipal Code by amending Section 515 thereof, relating to allocation of funds for publicity and advertising purposes. (Supvs. Britt, Renne, Silver)

ACTION: CONTINUED TO CALL OF THE CHAIR.

8. File 84-84-1. [Site Acquisition] Resolution supporting the acquisition of the Polytechnical High School site by the City and County of San Francisco for the development of affordable housing and other related community needs. (Supvs. Walker and Renne)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

9. File 101-83-202. [Government Funding] Ordinance appropriating \$49,500.00, Purchasing-City Auto Purchases, for equipment purchase (repair shop) for fiscal year 1983-84. (Controller RO #4404)

ACTION: RECOMMENDED.

10. File 101-83-219. [Government Funding] Ordinance appropriating \$1,704,285, Community Mental Health Services, for medical services contracts; rescinding \$1,089,285 from permanent salaries-miscellaneous, mandatory fringe benefits, professional and special services and services of other departments for fiscal year 1983-84. (Controller RO #4415)

ACTION: RECOMMENDED.

11. File 101-83-220. [Government Funding] Ordinance appropriating \$1,797,000, Social Services, for AFDC - Aid Assistance; rescinding \$89,850.00 from General Assistance for fiscal year 1983-84. (Controller RO #4421)

ACTION: RECOMMENDED.

12. File 101-83-203. [Government Funding] Ordinance appropriating \$1,967,000, Hetch Hetchy Water and Power, professional and special services, data processing professional services and data processing equipment. (Controller RO #4410)

ACTION: CONTINUED TO CALL OF THE CHAIR.

13. File 101-83-205. [Government Funding] Ordinance appropriating \$42,543.00, Water Department, overtime, craft and related mandatory fringe benefits; rescinding \$42,543.00, permanent salaries, craft, for fiscal year 1983-84. (Controller RO #4411)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

14. File 101-83-210. [Government Funding] Ordinance appropriating \$110,000.00, Water Department, other current services (Support Work Around) for fiscal year 1983-84. (Controller RO #4405)

ACTION: RECOMMENDED.

15. File 277-84-1. [Water Rates] Resolution making a finding that no tax subsidy will be required by Water Department by reason of approval of proposed revised schedule of rates to be charged by the Water Department for water service in San Francisco.

ACTION: RECOMMEND "DO PASS".

16. File 277-84-2. [Water Rates] Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

ACTION: RECOMMEND "DO NOT PASS".

17. File 101-83-197. [Government Funding] Ordinance appropriating \$600,000.00, Clean Water Program-Sanitary Engineering, capital projects (Westside Transport Great Highway Safety Maintenance) for fiscal year 1983-84. (Controller RO #4388)

(Continued from 6/6/84)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$552,000)

18. File 7-84-3. Hearing on the progress in achieving objectives in improving operations of the Municipal Railway.

(Continued from 5/23/84)

ACTION: CONTINUED TO CALL OF THE CHAIR.

19. File 101-83-204. [Government Funding] Ordinance appropriating \$705,084.00, Municipal Railway, other contractual services and capital projects budgets for fiscal year 1983-84. (Controller RO #4409) placing reserve on \$32,542/

ACTION: SEVERED. (Reduce to \$370,542). CONTINUED TO CALL OF THE CHAIR. Ordinance prep. in/reptd out of Cmte. appropriating \$334,542 RECOMMENDED. (File 101-83-204.1)

20. File 101-83-206. [Government Funding] Ordinance appropriating \$216,000.00, Municipal Railway, services of Public Utilities Commission, for fiscal year 1983-84. (Controller RO #4403)

ACTION: RECOMMENDED.

21. File 101-83-207. [Government Funding] Ordinance appropriating \$244,510.00, Police Department, capital project budget (Facilities Replacement Project), for fiscal year 1983-84. (Controller RO #4406)

ACTION: RECOMMENDED.

22. File 101-83-208. [Government Funding] Ordinance appropriating \$147,436.00, Public Health, Community Substance Abuse Services, office supplies, medical services contracts, services of other departments, medical contracts; rescinding \$45,760.00 from mental health subvention (Short Doyle) and \$50,000.00, permanent salaries, miscellaneous and related mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4402)

ACTION: RECOMMENDED.

23. File 101-83-209. [Government Funding] Ordinance appropriating \$57,868.00, Sheriff, overtime, materials and supplies and safety equipment, for fiscal year 1983-84. (Controller RO #4407)

ACTION: RECOMMENDED.

24. File 101-83-211. [Government Funding] Ordinance appropriating \$56,770.12, Public Works, retroactive salaries; rescinding \$56,770.12, permanent salaries - miscellaneous to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1982, for fiscal year 1983-84.. (Controller RO #4373)

ACTION: RECOMMENDED.

25. File 102-82-51. [Public Employment] Ordinance amending Annual Salary Ordinance 1983-84, Public Works, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.F; retroactive to July 1, 1982. (CSC #23-B) (A companion measure to the preceding item)

ACTION: RECOMMENDED.

26. File 101-83-212. [Government Funding] Ordinance appropriating \$10,000.00, Coroner-Medical Examiner, office supplies and services of other departments, Central Shops; rescinding \$10,000.00, permanent salaries, miscellaneous, for fiscal year 1983-84. (Controller RO #4398)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

27. File 101-83-214. [Government Funding] Ordinance appropriating \$325,000, Fire Department, extended work week; rescinding \$325,000, permanent salaries, uniform and related mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4395)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

28. File 101-83-217. [Government Funding] Ordinance appropriating \$200,000, Fire Department, Suppression, extended work week; rescinding \$200,000, permanent salaries, uniform, differential pay, uniform and mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4412)

ACTION: RECOMMENDED.

29. File 101-83-215. [Government Funding] Ordinance appropriating \$6,500.00, Treasurer-Tax Collector, capital project budget (Security and Office Modification Study), for fiscal year 1983-84. (Controller RO #4383)

ACTION: RECOMMENDED.

30. File 101-83-216. [Government Funding] Ordinance appropriating \$67,387.00, Juvenile Court, Probation Office, other current services; rescinding \$67,387.00, other contractual services and mandatory fringe benefits, for fiscal year 1983-84. (Controller RO #4408)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

31. File 101-83-218. [Government Funding] Ordinance appropriating \$298,000, Public Health, Laguna Honda Hospital, professional and special services, pest control services, household cleaning supplies, medical-dental supplies and pharmaceutical supplies, for fiscal year 1983-84. (Controller RO #4413)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

32. File 101-82-79.1. [Government Funding] Resolution authorizing Public Utilities Commission to expend funds previously appropriated for the purchase of standard and articulated diesel coaches for testing and acceptance program, equipment training and other support related to the acquisition of said coaches.

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$20,681,577); Ordinance prep. in/reptd. out of Cmte. "Rescinding \$318,423 from Capital Project Budget, PUC, Muni Ry" RECOMMENDED. (File 101-82-79.2)

33. File 101-83-187. Hearing to consider Municipal Court supplemental appropriation request in the amount of \$50,000.00 for San Francisco Pretrial Diversion Project. (Supv. Molinari)

(Continued from 6/6/84)

ACTION: CONTINUED TO CALL OF THE CHAIR.

34. File 25-84-33. [Contracting Out Services] Resolution concurring with Controller's certification that Police Department's San Francisco SAFE's anti-crime services can be practically performed by private contractor for lower cost than similar work performed by City and County employees.

ACTION: RECOMMENDED.

35. File 25-84-34. [Contracting Out Services] Resolution concurring with Controller's certification that janitorial services at the Ferry Building and surrounding areas, the Agricultural Building and Piers 9, 35, 45 and 80 can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED.

36. File 25-84-35. [Contracting Out Services] Resolution concurring with Controller's certification that security guard services at San Francisco General Hospital can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED.

37. File 47-84-7. [Lease Documents] Resolution approving and adopting Moscone Center Garage legal documents and recommending authorization to lease commercial space.

ACTION: RECOMMENDED.

CLOSED SESSION

38. File 46-84-5.. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Irvin Walker and George Turner, City and County of San Francisco against John L. S necchi, et al.. by acceptance of \$17,700.00 and authorizing dismissal of litigation.

(Continued from 4/11/84)

ACTION: RECOMMENDED.

39. File 46-84-7.1. [Water Rate Lawsuit] Ordinance approving supplement to Settlement Agreement and Master Water Sales Contract.

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE. RECOMMENDED.

FINANCE COMMITTEE
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

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64

Actions Taken

CALENDAR

Special Meeting of

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

CITY LIBRARIAN
Public Library
Civic Center

St

DOCUMENTS DEPT.

JUL 11 1984

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, July 3, 1984, 1:30 p.m. Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 305-84-1. [Time Limitations] Ordinance amending the Administrative Code by amending Section 3.5 thereof to extend the time limitations for approval of budget for fiscal year 1984-85. (Supv. Renne)

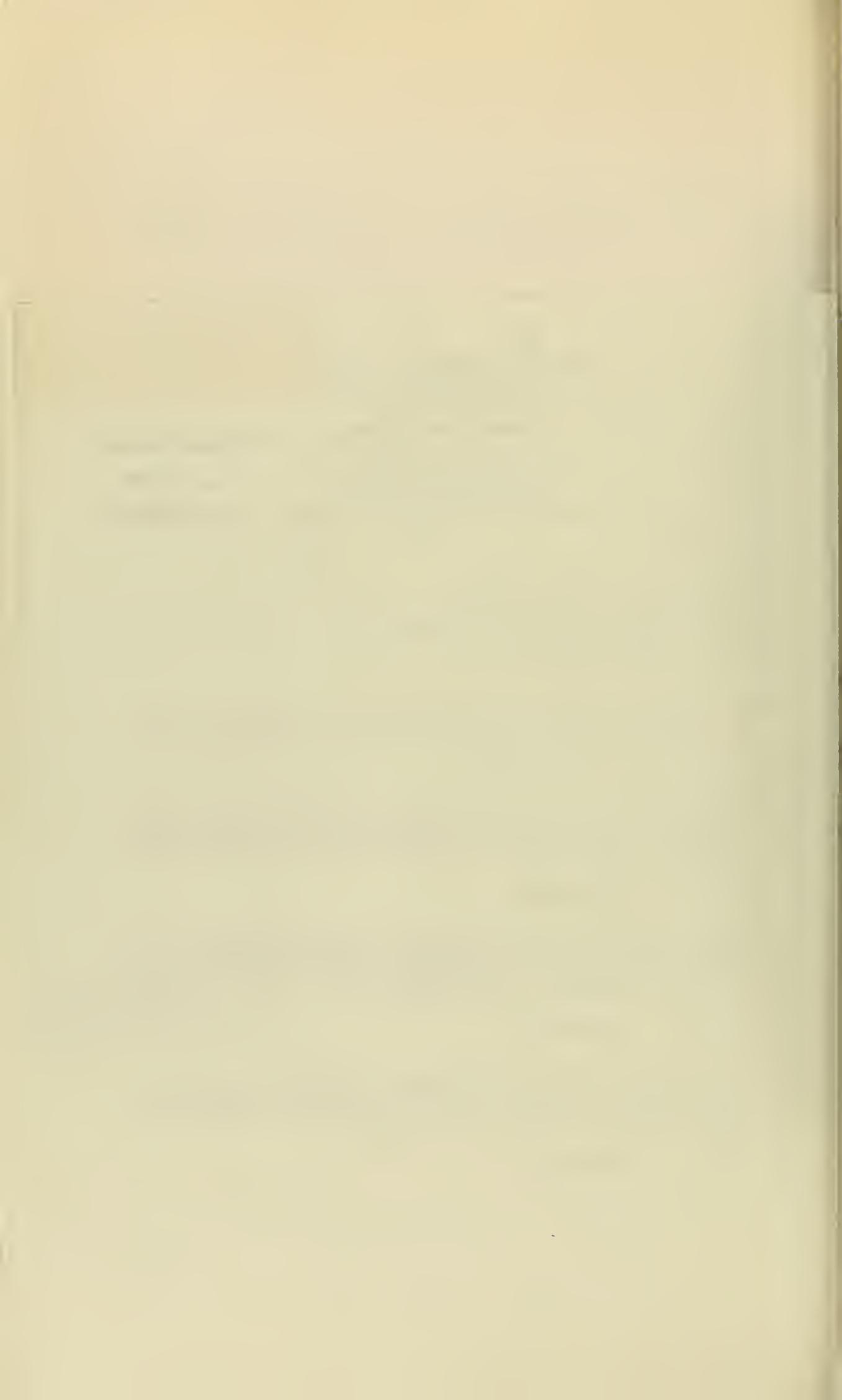
ACTION: RECOMMENDED.

2. File 305-84-2. [Time Limitations] Ordinance amending the Administrative Code by repealing Section 3.5 thereof, relating to time limitations for approval of budget, salary and appropriation ordinances. (Supv. Renne)

ACTION: RECOMMENDED.

3. File 102-84-4. [Public Employment] Ordinance amending Interim Salary Ordinance 1984-85, reflecting enumeration of 36 positions, including reclassification of 17 positions in Mayor's Office of Community Development.

ACTION: RECOMMENDED.



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Action Taken

CITY LIBRARIAN
Public Library
Civic Center

DOCUMENTS DEPT.

JUL 17 1984

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 11, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp
Absent: Supervisor Molinari - Items 1-a,b,c; 3, 25.
Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

(a) File 28-84-13. [Emergency Funds] Resolution approving emergency expenditure for replacement of cooling coils at Holm Powerhouse, Hetch Hetchy Water and Power.
COMMENDED

(b) File 28-84-14. [Emergency Repair] Resolution approving emergency expenditure for investigation and repair to broken Potrero Heights Reservoir water feeder main in Pennsylvania Avenue and resulting damage to other City property.
COMMENDED
AMENDED
(See file for details.)

(c) File 28-84-15. [Emergency Repair] Resolution approving emergency expenditure for replacement of heat and hot water boilers in the Water Department Building at 425 Mason Street.
COMMENDED

ACTION: AS INDICATED.

REGULAR CALENDAR

2. File 101-84-3. [Appropriations] Resolution establishing the appropriations limit for fiscal year 1984-85 pursuant to California Constitution Article XIII B.

ACTION: RECOMMENDED. (Supv. Kopp dissenting)

3. File 101-84-4. [Government Funding] Ordinance appropriating \$515,000, Clean Water Program, capital project budget (Channel Outfalls Consolidation) for fiscal year 1984-85. (Controller RO #5001)

ACTION: RECOMMENDED.

4. File 152-84-1. Motion directing the Clerk of the Board of Supervisors to initiate a supplemental appropriation request in the amount of \$60,946,626 for purchase of the Southern Pacific Mission Bay properties. (Supvs. Kopp and Maher)

(Rereferred to Committee 5/7/84)
& 7/9/84
ACTION: CONTINUED TO AUGUST 15, 1984.
5. File 152-84-3. [Real Property] Resolution declaring approval by the Board of Supervisors of the Director of Property's determination of a preliminary evaluation of the fair market value of certain real property owned by Southern Pacific Development Company and commonly known as the Mission Bay. (Supvs. Kopp, Maher, Renne, Silver, Walker)

(Rereferred to Committee 5/7/84)
& 7/9/84
ACTION: CONTINUED TO AUGUST 15, 1984.
6. File 152-84-4.1. [Declaration of Intention] Resolution declaring the intent of the Board of Supervisors to conduct a public hearing and take testimony concerning whether the Board of Supervisors should adopt a resolution of necessity required for the commencement of an eminent domain proceeding for certain real properties of the Southern Pacific Development Company, commonly known as Mission Bay. (Supvs. Kopp, Maher)

ACTION: CONTINUED TO AUGUST 15, 1984.
7. File 47-84-9. [Deviation of Parking Rates] Resolution approving deviation of rates at Performing Arts Garage

ACTION: RECOMMENDED.
8. File 293-84. [Official Newspapers] Resolution designating certain newspapers to be Official Newspapers of the City and County, commencing July 1, 1984, for specified categories of official advertising.

ACTION: RECOMMENDED.
9. File 303-84. [Utility Revenue Bonds] Ordinance adding Chapter 52 to Administrative Code, establishing procedure for placing revenue bonds on ballot; requiring statement of purpose, specifying content of resolution, special or other election, publication, majority vote; and providing for issuance and sale by Public Utilities Commission.

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE. CONTINUED TO NEXT MEETING.
10. File 83-84-4. [Public Health] Ordinance amending Administrative Code Section 16.6-10, adding certain organizations to membership list of Department of Public Health.

ACTION: RECOMMENDED.

11. File 276-84. [Contract] Resolution authorizing Department of Public Health to execute agreement No. SA-218 with the California State Department of Corrections for reimbursement of medical services provided to inmates in security ward of San Francisco General Hospital Medical Center, during fiscal year 1984-85.

ACTION: RECOMMENDED.

12. File 304-84. [Patient Day Rates] Resolution fixing Patient Day Rates for services furnished by City and County institutions effective July 1, 1984; rescinding Resolution No. 628-83.

ACTION: RECOMMENDED.

13. File 101-83-221. [Government Funding] Ordinance appropriating \$25,622.00, Public Health, Senior Information and Referral Services, permanent salaries, miscellaneous and related mandatory fringe benefits, other contractual services, other current expenses, materials and supplies, rental and equipment purchase; rescinding \$25,622.00, mandatory fringe benefits for appropriation of funds for creation of one position. (Controller RO #4397)

ACTION: TABLED.

14. File 102-83-45. [Public Employment] Ordinance amending Annual Salary Ordinance, 1983-84, Public Health, Senior Information and Referral Services, reflecting addition of one new position. (CSC #47) (A companion measure to the preceding item.)

ACTION: TABLED.

15. File 101-83-222. [Government Funding] Ordinance appropriating \$17,281.00, Public Health, Community Substance Services medical services contracts; rescinding \$22,946.00, CMHS-Short Doyle. (Controller RO #4424)

ACTION: TABLED.

16. File 27-84-1. [Airport - Concession Lease] Ordinance approving Principal Concession Lease and Agreement for retail merchandising sales at the "Hub" in North Terminal Building at San Francisco International Airport between Duty Free Shoppers and City and County acting by and through Airports Commission.

ACTION: RECOMMENDED.

17. File 64-84-14. [Lease of Property] Resolution authorizing lease of real property at 1182 Market Street with Milton Meyer & Co., lessor, for use by Department of Public Health. (Controller RO #4422)

ACTION: RECOMMENDED.

18. File 64-84-15. [Lease of Property] Resolution authorizing extension of existing lease of real property at 444 Sixth Street with BRAMVAL Company, lessor, for use by Department of Public Health and Sheriff. (Controller RO #4417)

ACTION: RECOMMENDED.

19. File 64-84-16. [Lease of Property] Resolution authorizing renewal of certain existing lease plus addition of Room 36 of real property at 170 Fell Street with San Francisco Unified School District, lessor, for use by Department of Public Health. (Controller RO #4416)

ACTION: RECOMMENDED.

20. File 64-84-17. [Lease of Property] Resolution authorizing execution of certain renewal leases and extension of certain existing leases of real property for use by Department of Public Health. (Controller RO #4419)

ACTION: RECOMMENDED.

21. File 64-84-18. [Lease of Property] Resolution authorizing lease of real property at 3911 Mission Street with Giovacchino Diodati and Armando Diodati, lessors, for use as a Geriatric Outpatient Clinic by Department of Public Health. (Controller RO #4418)

ACTION: RECOMMENDED.

22. File 64-84-19. [Lease of Property] Resolution authorizing extension of existing lease of real property at 1548 Stockton Street with Eugene Yu-Chuen Choi, lessor, for use by Department of Public Health. (Controller RO #4426)

ACTION: RECOMMENDED.

23. File 101-82-19.3. [Art Enrichment] Resolution approving art enrichment - Performing Arts Garage.

ACTION: RECOMMENDED.

24. File 38-84-6. [Acceptance of Gift] Resolution accepting \$8,000.00 from Richard C. Blum for use by Recreation and Park Department for the purchase of 14 new bison for Golden Gate Park.

ACTION: RECOMMENDED.

CLOSED SESSION

25. File 45-84-37. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Victor F. Arceo against City and County, et al., by payment of \$110,000. (Controller RO #4401)

ACTION: RECOMMENDED.

26. File 45-84-38. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of John E. Hershey against City and County, et al., by payment of \$79,995. (Controller RO #4400)

ACTION: CONTINUED TO NEXT MEETING.

27. File 45-84-39. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jacqueline Schar against City and County and Inspector Prentice Earl Sanders, by payment of \$8,500. (Controller RO #4420)

ACTION: RECOMMENDED.

28. File 45-84-40. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Sandra Kirby, John Kirby, dba Frame Shop against City and County by payment of \$12,500. (Controller RO #4427)

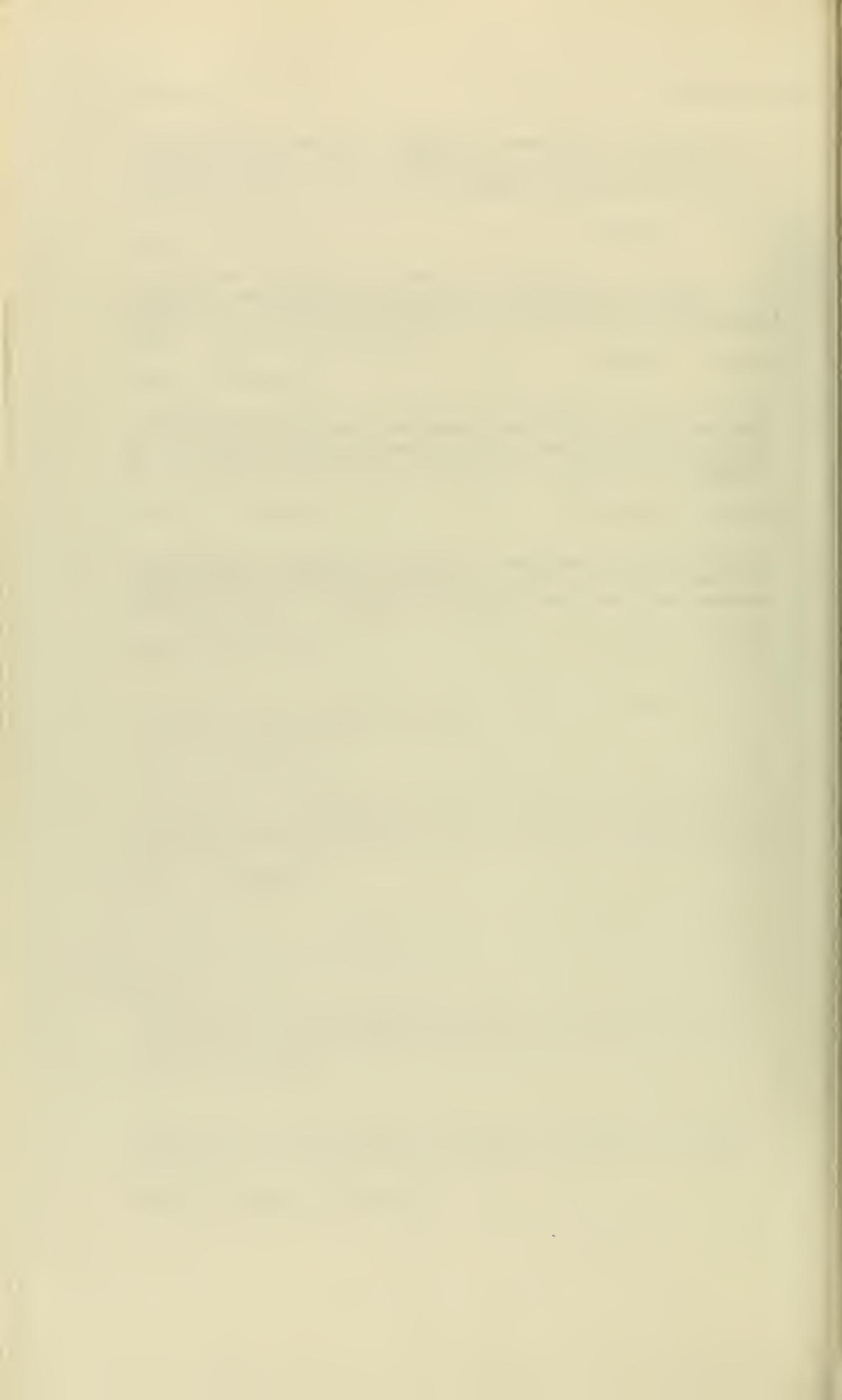
ACTION: RECOMMENDED.

29. File 46-84-16. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Beverly Williams, City and County against Bernice H. Shanley, Joyce Hayes, Cynthia Morris, by acceptance of \$5,500 and authorizing dismissal of said litigation.

ACTION: RECOMMENDED.

30. File 48-84-11. [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of St. Marys Hospital and Medical Center by payment of \$207,117.31. (Controller RO #4414).

ACTION: RECOMMENDED.



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7/25/84

= Continuation

C A L E N D A R
Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

JUL 27 1984

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, July 25, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Absent: Supervisor Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 158-84-2. [Revolving Fund] Ordinance amending Section 10.150 Administrative Code increasing Municipal Railway Revolving Fund to \$143,516.

ACTION: RECOMMENDED.

2. File 61-84-5. [Extension of Time] Resolution extending time for award of Department of Public Works Contract, Job 4627A, Koala Habitat at the San Francisco Zoological Gardens to July 15, 1984.

ACTION: RECOMMENDED.

3. File 303-84. [Utility Revenue Bonds] Ordinance adding Chapter 52 to Administrative Code, establishing procedure for placing revenue bonds on ballot; requiring statement of purpose, specifying content of resolution, special or other election, publication, majority vote; and providing for issuance and sale by Public Utilities Commission.

(Continued from 7/11/84)

ACTION: AMENDMENT OF THE WHOLE RECOMMENDED.

4. File 101-83-195.1. Requesting release of reserve placed on \$25,901.00, Public Library, data processing/word processing equipment.

ACTION: HEARING HELD. APPROVE RELEASE OF \$25,901. FILED.

5. File 38-84-7. [Gift Acceptance] Resolution authorizing the San Francisco Arts Commission to accept a gift of art in the form of a wall mural by and from Edith Hamlin, valued at \$15,000.00, to be installed in the south terminal of the San Francisco International Airport.

ACTION: RECOMMENDED AS AMENDED. (Delete "in the south terminal of" from the title.)

6. File 64-84-10.1. [Lease of Property] Resolution authorizing extension of two existing leases of real property for the Civil Service Commission. (Controller RO #5012)

(Continued from 6/6/84)

ACTION: RECOMMENDED.

7. File 64-84-20. [Lease of Property] Resolution authorizing renewal of certain existing lease of real property at 770 Golden Gate Avenue with S.F. City Employees Credit Union, lessor, for use by Department of Public Works' Clean Water Program. (Controller RO #4432)

ACTION: RECOMMENDED.

8. File 64-84-21. [Lease of Property] Resolution authorizing extension of certain existing leases of real property at 770 Golden Gate Avenue with S.F. City Employees Credit Union, lessor, for use by various departments. (Controller RO #4431)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

9. File 64-84-22. [Lease of Property] Resolution authorizing execution of new lease and renewal of a certain existing lease of real property for use by Employees' Retirement System. (Controller RO #4433)

ACTION: RECOMMENDED.

ADDENDUM

- 9A. File 25-84-36. [Contracting Out City Services] Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contractor for a lower cost than similar work services performed by City and County employees.

ACTION: RECOMMENDED.

CLOSED SESSION

10. File 45-84-21. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Center for Southeast Asian Refugee Resettlement against the City and County of San Francisco, et al., by payment of \$50,000.00. (Supvs. Kopp, Renne, Hongisto, Silver)

(Continued from 4/18/84)

ACTION: CONTINUED TO CALL OF THE CHAIR.

11. File 45-84-38. [Settlement of Litigation] Ordinance authorizing settlement of litigation of John E. Hershey against City and County of San Francisco, et al., by payment of \$79,995.00. (Controller RO #4400)

(Continued from 7/11/84)

ACTION: CONTINUED TO CALL OF THE CHAIR.

12. File 46-84-17. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Warren Omholt, Quin J. Jones, City and County of San Francisco against Wendell Finch, et al., by acceptance of \$8,665.86, and authorizing dismissal of said litigation.

ACTION: RECOMMENDED.

13. File 46-84-18. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nominador Ednalgan and City and County of San Francisco against San Francisco City Employees' Credit Union, et al., by acceptance of \$12,000.00 and authorizing dismissal of said litigation.

ACTION: RECOMMENDED.

14. File 45-84-41. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Prince Lee Mathews against Joseph Weatherman, Officer Boyett, City and County of San Francisco, by payment of \$5,000.00. (Controller RO #5003)

ACTION: RECOMMENDED.

15. File 45-84-42. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Beulah Worland against Pacific Coast Savings and Loan and City and County of San Francisco by payment of \$7,500.00. (Controller RO #5007)

ACTION: RECOMMENDED.

16. File 45-84-43. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nursen Ozturk and Kursat Ozturk against City and County of San Francisco, et al., by payment of \$60,000.00 and waiver of lien for \$13,238.59. (Controller RO #5009)

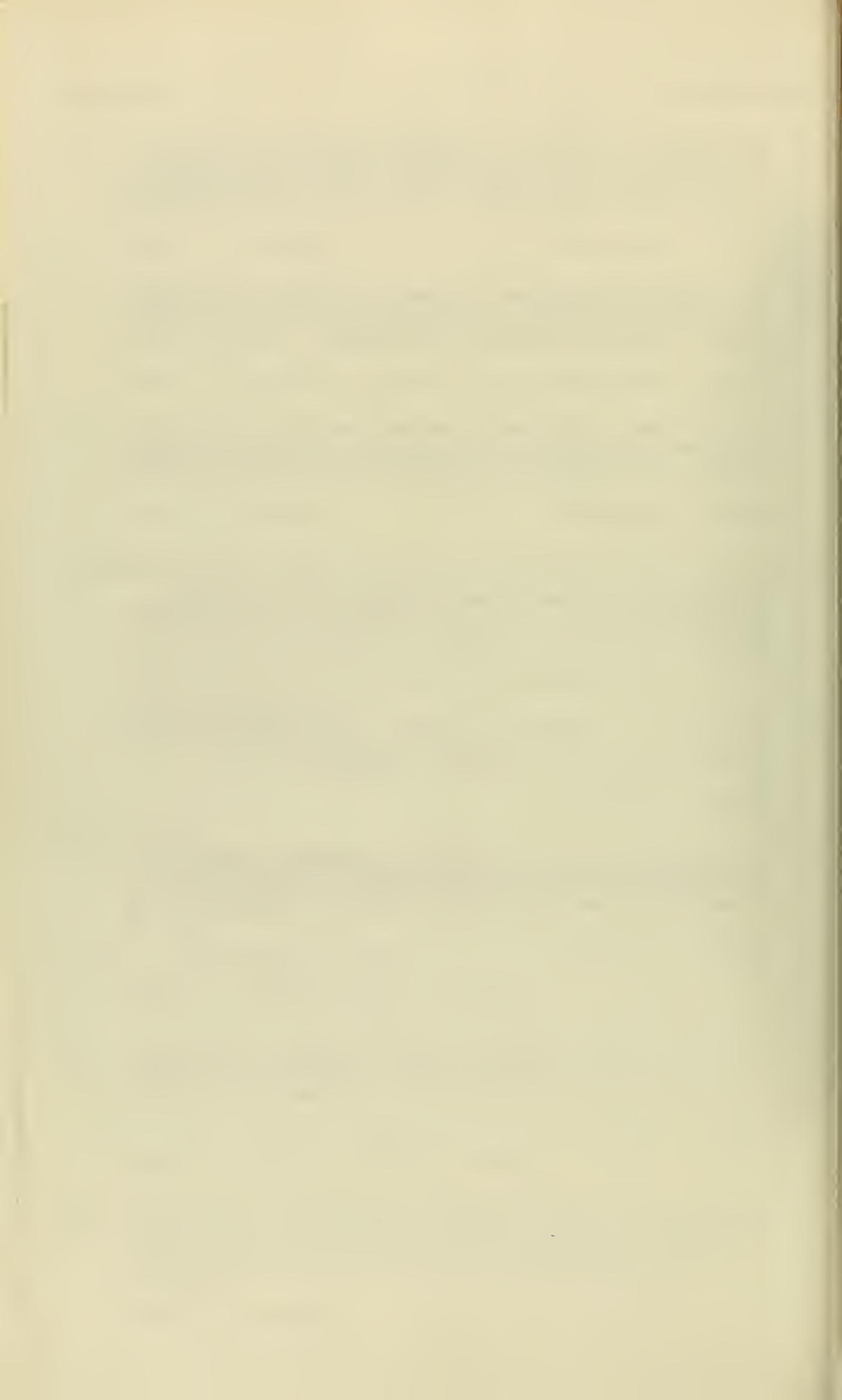
ACTION: HEARING HELD. TABLED.

17. File 48-84-12. [Settlement of Claim] Resolution approving the settlement of unlitigated claim of Scottish Et York International Insurance Group and their insured, Lyngso Garden Materials by payment of \$15,000.00. (Controller RO #4430)

ACTION: RECOMMENDED.

18. File 48-84-13. [Settlement of Claim] Resolution approving the settlement of unlitigated claim of Dorothy Coleman and her attorney Baron L. Miller against the City and County of San Francisco by payment of \$7,500.00. (Controller RO #5002)

ACTION: RECOMMENDED.



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CITY LIBRARIAN
Public Library
Civic Center

DOCUMENTS DEPT.
AUG 15 1984
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, August 6, 1984, 1:30 p.m.

Room 228, City Hall

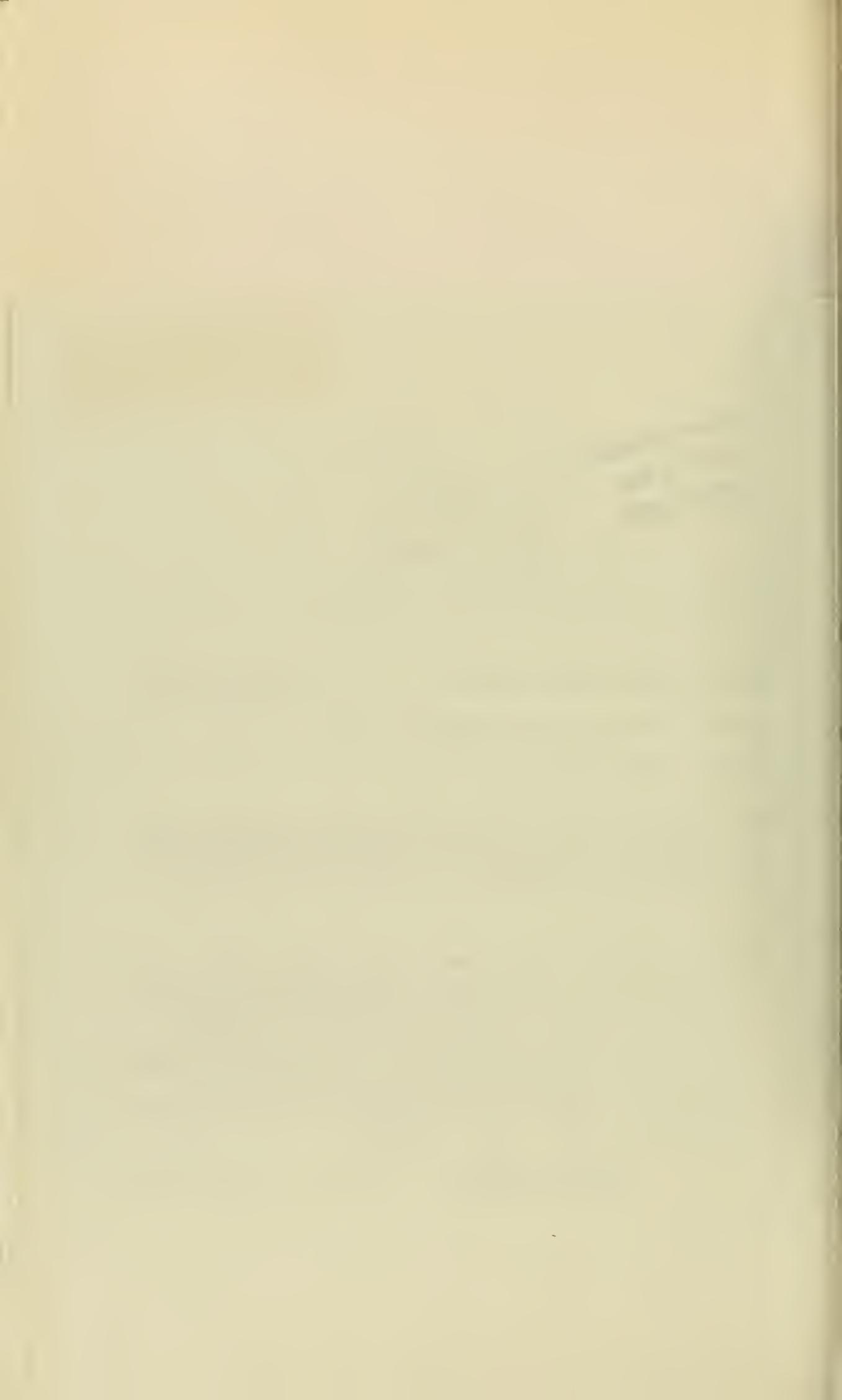
Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 303-84-1. [Revenue Bond Election] Resolution calling a special revenue bond election in the City and County of San Francisco for the purpose of submitting to the qualified voters of said City and County a proposition of issuing revenue bonds pursuant to Section 7.312 of the Charter of the City and County of San Francisco in the principal amount of \$104,000,000 to provide funds for the purpose of acquiring, constructing, financing, improving and developing water department facilities; and consolidating said special revenue bond election with the general municipal election to be held on November 6, 1984. (Supv. Molinari)

ACTION: RECOMMENDED AS AMENDED. TO BOARD AUGUST 6 AS COMMITTEE REPORT.
(See file for details.)



DOCUMENTS DEPT.

AUG 15 1984 C A L E N D A R
SAN FRANCISCO Meeting of
PUBLIC LIBRARY FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 8, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp
Absent: Supervisor Kopp
Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - (a) File 28-84-16. [Emergency Work] Resolution approving funding required for emergency repairs of Moccasin Creek Bypass Conduit for the Public Utilities Commission.
RECOMMENDED
 - (b) File 28-84-17. [Emergency Work] Resolution authorizing the Port Director to take the necessary measures to perform work caused by unforeseen conditions of unusual character by proceeding with an emergency contract to repair damage to Pier 94.
RECOMMENDED
 - (c) File 28-84-18. [Emergency Work] Resolution authorizing the Port Director to take the necessary measures to perform work caused by unforeseen conditions of unusual character by proceeding with an emergency contract for rental of a dredge.
RECOMMENDED
 - (d) File 28-84-19. [Emergency Work] Resolution authorizing the Port Director to take necessary measures to perform work caused by unforeseen conditions of unusual character by proceeding with an emergency contract for the Cargo Way, Third Street facilities modifications for realignment of the railroad track which serves Piers 94/96.
RECOMMENDED
 - (e) File 28-84-20. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to replace the sewer in Greenwich Street between Leavenworth and Jones Streets.
RECOMMENDED AS
ENDED
 - (f) File 31-84-17. [Immediate Filling] Resolution approving immediate filling of vacated position of 536, Civil Engineering Assistant II, Assessor's Office. (Controller RO #5005)
RECOMMENDED
 - (g) File 31-84-18. [Immediate Filling] Resolution approving immediate filling of a vacated position of 2782, Laundry Superintendent, Sheriff's Department. (Controller RO #5013)
RECOMMENDED

ACTION: AS INDICATED.

REGULAR CALENDAR

2. File 101-84-5. [Government Funding] Ordinance amending Annual Appropriation Ordinance for fiscal year 1984-85, in order to reflect the necessary revenue and expenditure appropriation adjustments to meet requirements for registered nurses under the provisions of Section 8.403 of the Charter. (Controller RO #5019)

ACTION: RECOMMENDED.

3. File 102-84-7. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Public Health, to provide rates of compensation for classes subject to Charter Section 8.403 (registered nurses); effective July 1, 1984. (CSC #6) (A companion measure to the preceding item.)

ACTION: RECOMMENDED.

4. File 101-84-6. [Government Funding] Ordinance amending Annual Appropriation Ordinance for fiscal year 1984-85, in order to reflect the necessary revenue and expenditure appropriation to meet requirements for Police and Fire Departments under the provisions of Section 8.405 of the Charter. (Controller RO #5020)

ACTION: RECOMMENDED.

5. File 102-84-8. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Police and Fire Departments, to provide rates of compensation for classes subject to Charter Section 8.405; effective July 1, 1984. (CSC #7) (A companion measure to the preceding item.)

ACTION: RECOMMENDED.

6. File 101-84-7. [Government Funding] Ordinance amending Annual Appropriation Ordinance for fiscal year 1984-85, in order to reflect the necessary revenue and expenditure appropriation adjustments for platform employees under the provisions of Section 8.404 of the Charter. (Controller RO #____)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

7. File 102-84-9. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Municipal Railway, adjusting compensation schedules for platform employees pursuant to Charter Section 8.404; effective July 1, 1984. (CSC #____) (A companion measure to the preceding item.)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

8. File 312-84-1. [Sale of Income Tax Benefits] Ordinance finding that it is in the public interest for City and County of San Francisco to sell income tax benefits associated with the delivery of mass commuting vehicles, and authorizing agreements to effectuate sale of income tax benefits.

ACTION: RECOMMENDED.

9. File 314-84. [Incarceration Costs] Ordinance adding Section 10.39-3 to Administrative Code, to provide annual determination of average per-day costs of incarceration in the County Jail or other local detention facility. (Supv. Kopp)
ACTION: CONTINUED TO AUGUST 15, 1984.
10. File 65-84-14. [Lease] Ordinance approving a 40 year lease between City and County of San Francisco and Manco Tasman Associates for a Bay Division Pipeline Right of Way in Santa Clara County.
ACTION: RECOMMENDED.
11. File 82-84-4. [Easement Exchange] Ordinance authorizing exchange of certain easements between City and County of San Francisco and San Mateo County Transit District.
ACTION: CONTINUED TO CALL OF THE CHAIR.
12. File 82-84-5. [Sale of Property] Ordinance authorizing execution of disposition agreement for sale of air rights and easements to Casa de la Raza, Inc., a California not for profit corporation, for purposes of constructing low and very low income rental housing.
ACTION: RECOMMENDED.
13. File 23-84-7. [Void or Lost Warrants] Ordinance amending Administrative Code Sections 10.182 and 20.28 to conform with current provisions of State law.
ACTION: TABLED.
14. File 313-84. [Void or Lost Warrants] Draft Ordinance amending Administrative Code Sections 10.181 and 10.182 to change the dates for new warrants and to conform with current provisions of State law.
ACTION: SUBSTITUTE LEGISLATION APPROVED AS TO FORM "Amending Sections 10.181, 10.182 and 20.28 Administrative Code to change the dates for new warrants and to conform with current provisions of State law." RECOMMENDED.
15. File 61-84-6. [Extension of Time] Resolution extending time for award of Department of Public Works Contract Specification No. 5296E for Marina District Traffic Improvements at various locations to September 1, 1984.
ACTION: RECOMMENDED.
16. File 61-84-7. [Extension of Time] Resolution extending time for award of Department of Public Works Contract Job No. 4566AR for City College, Cloud Hall, reroofing and skylight replacement, to August 27, 1984.
ACTION: RECOMMENDED.
17. File 318-84. [Contract] Resolution authorizing execution of agreement between City and County and State Department of Education for participation by City and County in State's Child Care and Development Program for fiscal year 1984-85.
ACTION: RECOMMENDED.

18. File 320-84. [Open Space Acquisition and Park Renovation Fund] Resolution concurring with general recommendations on the Open Space Acquisition and Park Renovation Fund for fiscal year 1984-85; reserving approval or disapproval on specific acquisitions.

ACTION: RECOMMENDED.

19. File 322-84. [Tow Exemption for Stolen Vehicles] Ordinance amending Administrative Code by amending Sections 10C.1, 10C.4, 10C.5, 10C.6, 10C.7, 10C.8, 10C.9, 10C.10 and 10C.11 thereof and by adding Section 10C.8-1 thereto, providing for an exemption from payment of fees for towing and storage of stolen vehicles owned by residents of the City and County of San Francisco. (Supv. Britt)

ACTION: CONTINUED TO AUGUST 22, 1984.

20. File 79-84-2. [Federal Funds - Contingencies] Resolution approving transfer of \$432,886 from Community Development Program contingencies, including \$236,000 for the rehabilitation of neighborhood facilities, \$118,500 for the renovation of child care centers, and \$78,386 for architectural services; approving Addenda Nos. 29, 26, 22, 22, 27, 23, 17, 9, 4 and 2 to the 1975 through 1984 Community Development Programs respectively. (Supv. Renne)

ACTION: CONTINUED TO AUGUST 15, 1984.

21. File 101-82-130.2. Requesting release of reserve placed on funds for Public Library, remodeling of restroom facilities.

ACTION: HEARING HELD. RELEASE OF \$255,278 APPROVED. FILED.

22. File 100.1-84-1. Requesting release of reserve placed on \$59,744, Recreation and Park, for two Senior Animal Keepers.

ACTION: HEARING HELD. RELEASE OF \$49,708 APPROVED. FILED.

CLOS) SESSION

23. File 48-84-14. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Three M Company by payment of \$3,935.18. (Controller RO #5010)

ACTION: RECOMMENDED.

24. File 46-84-19. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mervyn Fauss, City and County of San Francisco against Charles Lloyd Herderson, et al., and George Dwyer, City and County of San Francisco against Charles Lloyd Herderson by acceptance of \$19,217.86.

ACTION: RECOMMENDED.

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8/15/84

Act 1, Take
CALENDAR
Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.
AUG 22 1984

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, August 15, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

(a) File 28-84-21. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to replace the sewer in Divisadero Street between Geary Boulevard and O'Farrell Street.

(b) File 28-84-22. [Emergency Repair] Resolution approving emergency expenditure for investigation and repair of broken Sutro Reservoir Feeder main in intersection of Masonic Avenue and Fell Street and resulting damage to other City property.

*RECOMMENDED
AMENDED*
ACTION: AS INDICATED.

REGULAR CALENDAR

2. File 326-84-1. [Sewer Revenue Bonds] Resolution providing for the issuance of \$90,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series C.

*RECOMMENDED
AMENDED*
ACTION: CONTINUED TO AUGUST 22, 1984.

3. File 326-84-2. [Sewer Revenue Bonds] Resolution authorizing and directing the sale of \$90,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series C; authorizing publication of official statement relating thereto; authorizing official action; and appointing fiscal agent.

*RECOMMENDED
AMENDED*
ACTION: CONTINUED TO AUGUST 22, 1984.

4. File 305-84-3. [Time Limitations] Ordinance adding Section 3.5 to Administrative Code to establish time limitations for approval of budget, salary and appropriation ordinances. (Supv. Molinari)

ACTION: RECOMMENDED.

5. File 314-84. [Incarceration Costs] Ordinance adding Section 10.39-3 to Administrative Code to provide annual determination of average per-day costs of incarceration in the County Jail or other local detention facility. (Supv. Kopp)

(Continued from 8/8/84)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE. RECOMMENDED. (Add to title "including the costs of booking". (See file for details.)

6. File 465-83-1. [Contract] Resolution authorizing execution of agreement between City and County and Family Service Agency of San Francisco to provide diagnostic, educational, and counseling services to families and children at risk of neglect and abuse for calendar year 1984.

(Continued from 2/1/84)

ACTION: RECOMMENDED AS AMENDED. (Title changed to "for fiscal year 1984-85")

7. File 79-84-2. [Federal Funds -Contingencies] Resolution approving transfer of \$432,886 from Community Development Program contingencies, including \$236,000 for the rehabilitation of neighborhood facilities, \$118,500 for the renovation of child care centers, and \$78,386 for architectural services; approving Addenda Nos. 29, 26, 22, 22, 27, 23, 17, 9, 4 and 2 to the 1975 through 1984 Community Development Programs respectively. (Supv. Renne)

(Continued from 8/8/84)

ACTION: RECOMMENDED.

8. File 17-84-1. Transmitting equipment inventory requests covering lost and stolen items, various departments.

ACTION: Resolution prep. in/reptd. out of Cmte. "Authorizing adjustment of invent of Mayor's Office, Special Projects, to reflect loss of property." RECOMMENDED.

9. File 64-84-23. [Lease of Real Property] Resolution authorizing lease of real property designated as a portion of Lot 7, Assessor's Block 3810 at Mission Bay Yard with Southern Pacific Development Company, lessor, for use by Port Commission for freight storage.

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

(NOTE: It is the intention of the Chair to entertain a motion to table the following measures pertaining to Mission Bay:)

10. File 152-84-1. Motion directing the Clerk of the Board of Supervisors to initiate a supplemental appropriation request in the amount of \$60,946,626 for purchase of the Southern Pacific Mission Bay Properties. (Supv. Maher)

(Continued from 7/11/84)

ACTION: HEARING HELD. TABLED.

11. File 152-84-3. [Real Property Appraisal] Resolution declaring approval by the Board of Supervisors of the Director of Property's determination of a preliminary evaluation of the fair market value of certain real property owned by Southern Pacific Development Company and commonly known as the Mission Bay. (Supvs. Kopp, Maher, Renne, Silver, Walker)

(Continued from 7/11/84)

ACTION: HEARING HELD. TABLED.

12. File 152-84-4.1. [Declaration of Intention] Resolution declaring the intent of the Board of Supervisors to conduct a public hearing and take testimony concerning whether the Board of Supervisors should adopt a resolution of necessity required for the commencement of an eminent domain proceeding for certain real properties of the Southern Pacific Development Company, commonly known as Mission Bay. (Supvs. Kopp, Maher)

(Continued from 7/11/84)

ACTION: HEARING HELD. TABLED.

13. File 152-84-5. [Mission Bay Project] Resolution urging the Mayor to approve the Real Estate Department's request for a supplemental appropriation required to perform an appraisal of the Mission Bay Project. (Supv. Silver)

ACTION: HEARING HELD. TABLED.

CLOSED SESSION

14. File 45-84-44. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Alvin G. Umali against City and County by payment of \$3,000.00. (Controller RO #5015)

ACTION: RECOMMENDED.

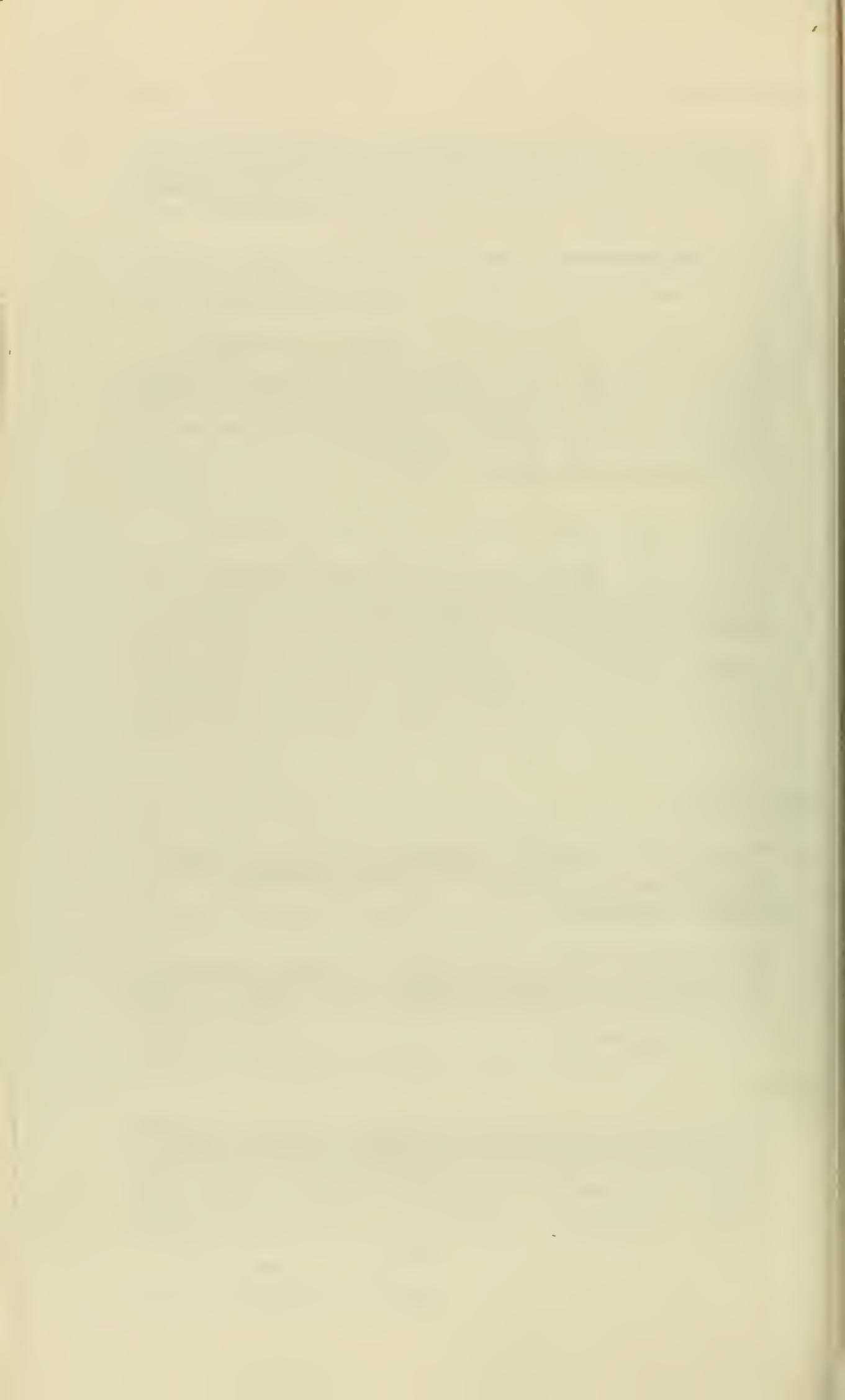
15. File 48-84-15. [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of Three M Company by payment of \$3,697.96. (Controller RO #5014)

ACTION: RECOMMENDED.

ADDENDUM

16. File 45-84-43.1 [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nursen Ozturk and Jursat Ozturk against City and County of San Francisco, et al.. by payment of \$60,000.00 and waiver of lien for \$13,238.59. (Controller RO #5009) (Supv. Renne)

ACTION: RECOMMENDED.



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8/22/84

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AUG 28 1984

SAN FRANCISCO
PUBLISHPADY

CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 22, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Acting Clerk: Charles Owens

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 326-84-1. [Sewer Revenue Bonds] Resolution providing for the issuance of \$90,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series C.

(Continued from 8/15/84)

ACTION: Recommend Amendment of the Whole prepared in and reported out of Cmte. entitled AUTHORIZING AND DIRECTING THE SALE OF \$90,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO SEWER REVENUE BONDS, SERIES C; AUTHORIZING PUBLICATION OF OFFICIAL STATEMENT RELATING THERETO; AUTHORIZING OFFICIAL ACTION; AND APPOINTING FISCAL AGENT.

2. File 326-84-2. [Sewer Revenue Bonds] Resolution authorizing and directing the sale of \$90,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series C; authorizing publication of official statement relating thereto; authorizing official action; and appointing fiscal agent.

(Continued from 8/15/84)

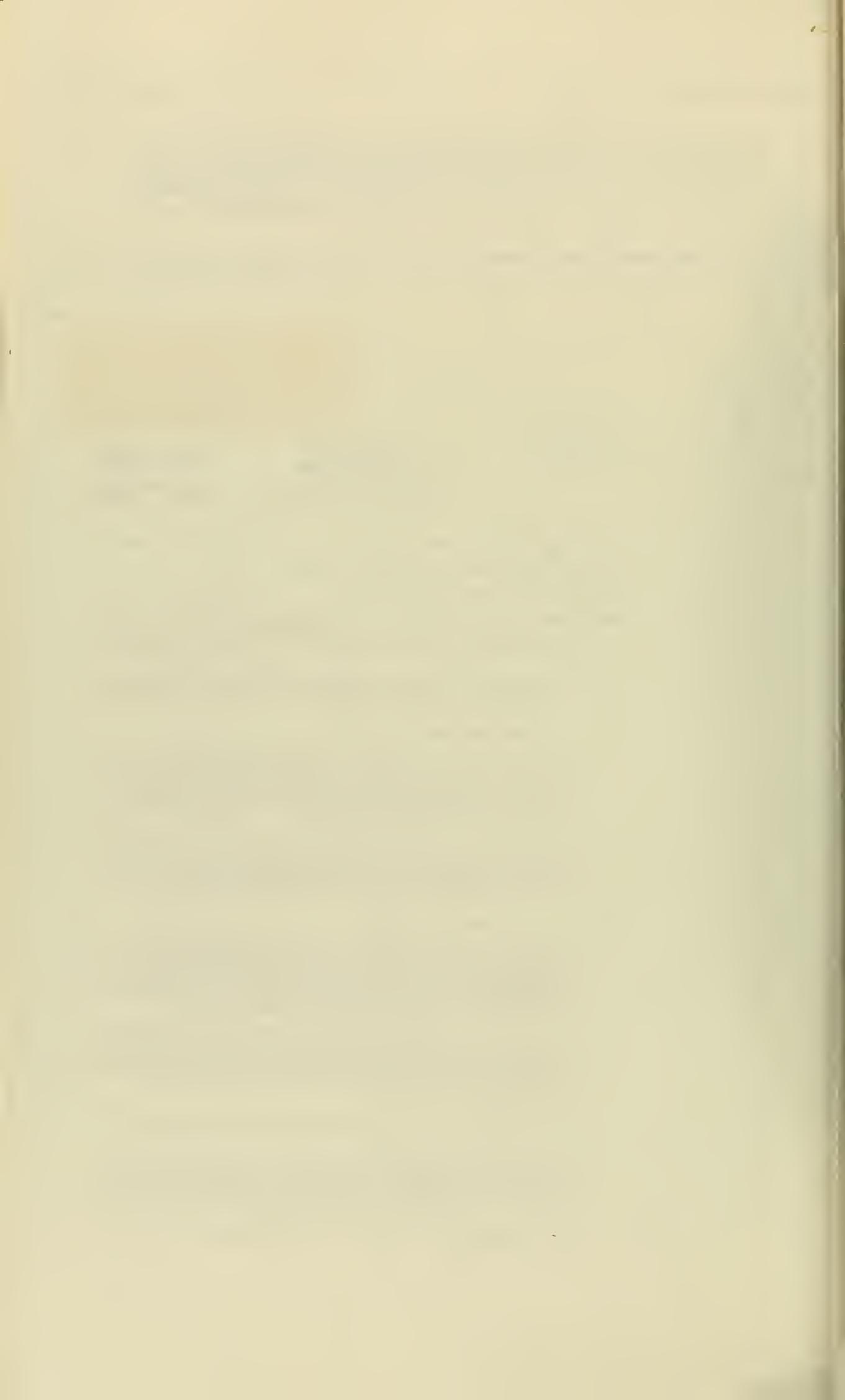
ACTION: Recommend Amendment of the Whole prepared in and reported out of Cmte. entitled SECOND SUPPLEMENTAL RESOLUTION (SUPPLEMENTAL TO RESOLUTION NO. 973-77, ADOPTED DECEMBER 12, 1977 AND RESOLUTION NO. 945-80, ADOPTED OCTOBER 20, 1980) PROVIDING FOR THE ISSUANCE OF \$90,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO SEWER REVENUE BONDS, SERIES C.

3. File 335-84. [Redevelopment Agency Bonds] Resolution approving the issuance by Redevelopment Agency of bonds, notes or other evidences of indebtedness in an aggregate principal amount not to exceed \$45,000,000 for the purposes of financing its Small Boat Harbor and Park Complex in the Rincon Point - South Beach Redevelopment Project Area.

ACTION: Supv. Kopp excused from voting (conflict of interest); cont. to 8/29/84

4. File 297-84-1. [Government Contract] Resolution authorizing execution of amendments to the Small Craft Harbor Construction Loan and Operation Contract between the California Department of Boating and Waterways and the Redevelopment Agency and the City and County of San Francisco as co borrowers.

ACTION: Supv. Kopp excused from voting (conflict of interest); cont. to 8/29/84.



Finance Committee

Page 2

5. File 23-84-10. [Claim Against the Government] Resolution waiving the statute of limitations with respect to payment of certain warrants payable to Catherine Breen and Valentina Todaro in the amount of \$494.86.

ACTION: Tabled

6. File 23-84-11. [Claim Against the Government] Resolution waiving the statute of limitations with respect to payment of certain warrant payable to Zoraina Harris in the amount of \$571.74. (Supv. Kennedy)

ACTION: Recommended

7. File 65-84-15. [Lease of Property] Ordinance approving an option to lease real property with a form of lease between Redevelopment Agency and the City and County, operating by and through the Port Commission.

ACTION: Supv. Kopp excused from voting (conflict of interest); cont. to 8/29/84

8. File 65-84-16. [Lease of Property] Ordinance approving lease of real property with Cahill Contractors, Inc., lessee for parking construction trailers.

ACTION: Recommended

9. File 202-83-3. [Users Tax Suspension] Resolution continuing inapplicability of tax on charges for residential telephone service, electricity, gas service, water service and steam commencing January 1, 1985 and ending December 31, 1985 pursuant to Ordinance 529-82. (Supv. Renne)

ACTION: Recommended

10. File 322-84. [Tow Exemption for Stolen Vehicles] Ordinance amending Administrative Code by amending Sections 10C.1, 10C. 4, 10C.5, 10C.6, 10C.7, 10C.8, 10C.9, 10C.10 and 10C.11 thereof, and adding Section 10C.8-1 thereto, providing for an exemption from payment of fees for towing and storage of stolen vehicles owned by residents of the City and County of San Francisco. (Supv. Britt)

(Continued from 8/8/84)

ACTION: Recommended

11. File 333-84. [Approving Contract] Resolution approving contract including hold harmless agreement between the City and County of San Francisco and the Regents of the University of California for employment of work study students.

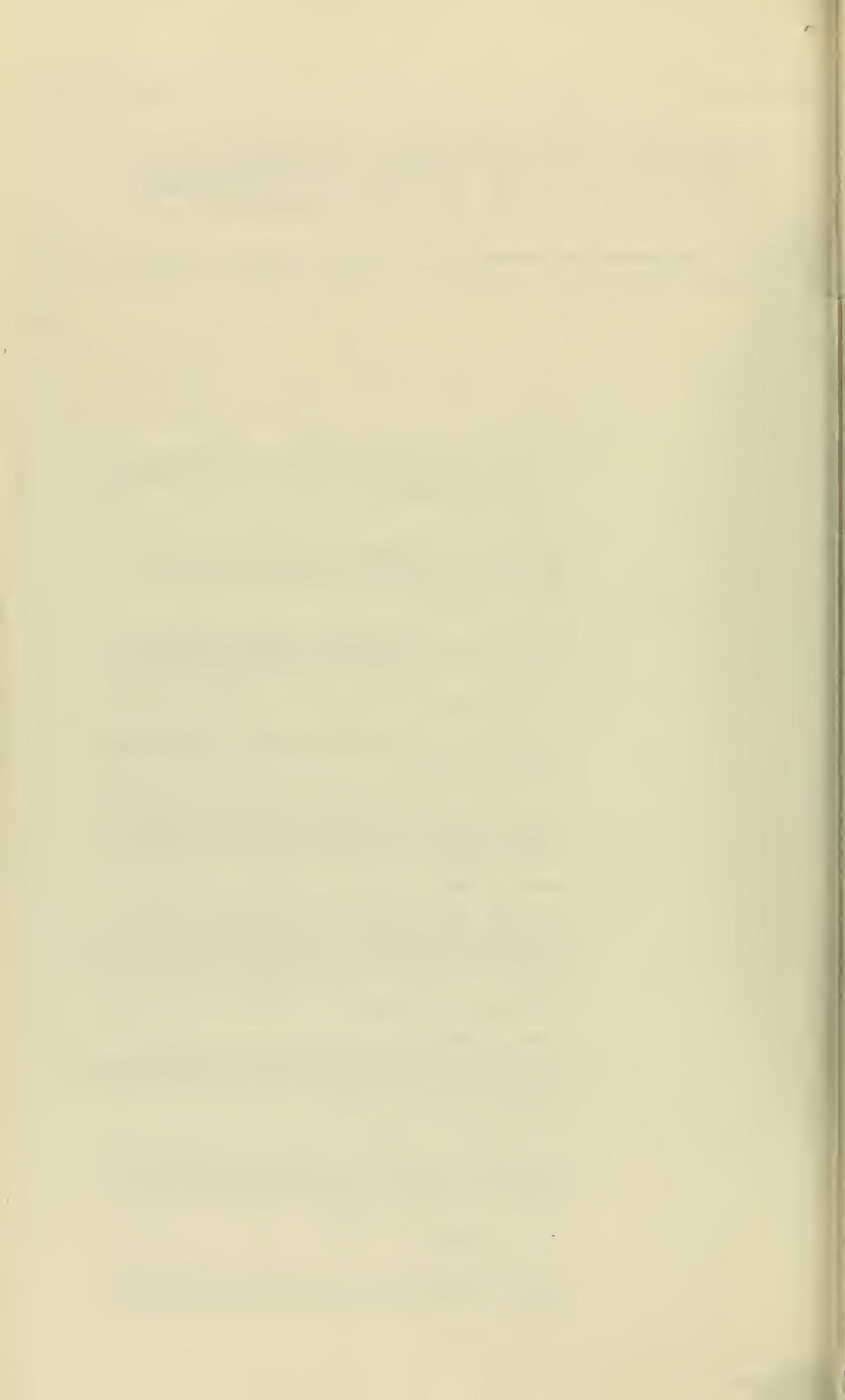
ACTION: Recommended

12. File 334-84-1. [Agreement] Resolution authorizing execution of an agreement between the City and County and Audrey L. Smith Developmental Center, Inc., and Family Service Agency of San Francisco as a joint venture to provide funds for respite and family support services in support of child abuse and neglect prevention for fiscal year 1984-85.

ACTION: Recommended

13. File 334-84-2. [Agreement] Resolution authorizing execution of agreement between City and County and Children's Home Society of California to provide funds for in home supportive services in support of child abuse and neglect prevention for fiscal year 1984-85.

ACTION: Recommended



CLOSED SESSION

14. File 45-84-45. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Angelo Morosi; Elva Morosi against City and County by payment of \$125,000. (Controller RO #5017)
ACTION: Recommended
15. File 45-84-46. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Gloria Goulding against City and County by payment of \$25,000. (Controller RO #5016)
ACTION: Cont. to 8/29/84
16. File 48-84-16. [Settlement of Claim] Resolution approving settlement of unlitigated claim of State Farm Mutual Auto Insurance and their insured Dorothy Coleman by payment of \$4,030.37. (Controller RO #5018)
ACTION: Recommended

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CALENDAR
Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

Board of Supervisors
City and County of San Francisco

SEP 6 1984

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, August 29, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Absent: Supervisor Molinari - Items 13,15-20; Supervisor Kopp - Items 1-3, 14

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the File Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 335-84. [Redevelopment Agency Bonds] Resolution approving the issuance by Redevelopment Agency of bonds, notes or other evidences of indebtedness in an aggregate principal amount not to exceed \$45,000,000 for the purposes of financing its Small Boat Harbor and Park Complex in the Rincon Point - South Beach Redevelopment Project Area.

(Cont. from 8/22/84; Supv. Kopp excused from voting.)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

2. File 297-84-1. [Government Contract] Resolution authorizing execution of amendments to the Small Craft Harbor Construction Loan and Operation Contract between the California Department of Boating and Waterways and the Redevelopment Agency and the City and County of San Francisco as co-borrowers.

(Cont. from 8/22/84; Supv. Kopp excused from voting)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

3. File 65-84-15. [Lease of Property] Ordinance approving an option to lease real property with a form of lease between Redevelopment Agency and the City and County, operating by and through the Port Commission.

(Cont. from 8/22/84; Supv. Kopp excused from voting)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

4. File 101-84-8. [Government Funding] Ordinance amending Annual Appropriation Ordinance 1984-85, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet requirements of Municipal and Superior Courts pursuant to Section 70050.5 of the Government Code, adjusting appropriations to meet requirements of Art Commission pursuant to Charter Section 6.400 and adjusting appropriations for Aid to Families with Dependent Children, General Assistance and Foster Care of Children to provide for mandatory cost of living increases as a pre-requisite to levy a tax pursuant to Charter Section 6.208. (Controller RO #5035). (Companion to the following item.)

ACTION: RECOMMENDED. (Supv. Kopp dissenting.)

5. File 102-84-11 (Salaries and Wages) Ordinance amending Annual Salary Ordinance, 1984-85, to provide a salary increase for 0350 Court Reporter, Municipal Court, and 0710 Phonographic Reporter, Superior Court, effective July 1, 1984; (Companion to the preceding item)
ACTION: RECOMMENDED.
6. File 74-84-1. [Property Tax] Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1985. (Controller RO #5034)
ACTION: RECOMMENDED. (Supv. Kopp dissenting.)
7. File 74-84-2. [Property Tax] Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1985. (Controller RO #5033)
ACTION: RECOMMENDED. (Supv. Kopp dissenting.)
8. File 74-84-3. [Property Tax] Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for fiscal year ending June 30, 1985. (Controller RO #5032)
ACTION: RECOMMENDED. (Supv. Kopp dissenting.)
9. File 28-84-23. [Emergency Work] Resolution authorizing the Port Director to take the necessary measures to perform work caused by unforeseen conditions of unusual character by proceeding with an emergency contract for rental of a dredge.
ACTION: RECOMMENDED.
10. File 289-82-1. [Mortgage Revenue Bonds] Resolution amending the Rules and Regulations for City and County of San Francisco 1982 Single Family Mortgage Revenue Bond Program.
ACTION: RECOMMENDED.
11. File 47-84-11. [Award of Bid] Resolution awarding Marshall Square Automobile Parking lease to San Francisco Parking Corp.
ACTION: RECOMMENDED.
12. File 47-84-12. [Accepting Bids; Awarding Leases] Resolution accepting bid of Thomas Lehki and bid of Paul Hui, Paul Tong and David Fabian in response to call for bids for commercial leases at the Moscone Center Garage, and awarding said lease to said bidders as the highest and best responsible bidders.
ACTION: AMENDED IN CMTE. CONTINUED TO SEPTEMBER 12, 1984.
13. File 64-84-24. [Lease of Real Property] Resolution leasing submerged land from State of California, State Lands Commission, lessor, for Steinhart Lateral Pipeline Saltwater Supply System.
ACTION: RECOMMENDED.

14. File 84-84-2. [Open Space Acquisition] Resolution authorizing acquisition of Lot 10A, Assessor's Block 2626 for open space. (Controller RO #5022)

ACTION: RECOMMENDED.

15. File 212-84-1. [Agreement] Resolution authorizing Chief Probation Officer, Juvenile Court, to continue an agreement with Contra Costa County Girls' Center for placement of certain committed female court wards from San Francisco.

ACTION: RECOMMENDED.

16. File 100.1-83-22. Requesting release of reserve of budgeted funds in amount \$150,000, Public Works, for data processing professional services.

ACTION: HEARING HELD. APPROVE RELEASE OF \$150,000. FILED.

CLOSED SESSION

17. File 45-84-46. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Gloria Goulding against City and County by payment of \$25,000. (Controller RO #5016)

(Cont. from 8/22/84)

ACTION: CONTINUED TO CALL OF THE CHAIR.

18. File 45-84-47. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Peter Sorgen against City and County by payment of \$21,000. (Controller RO #5021)

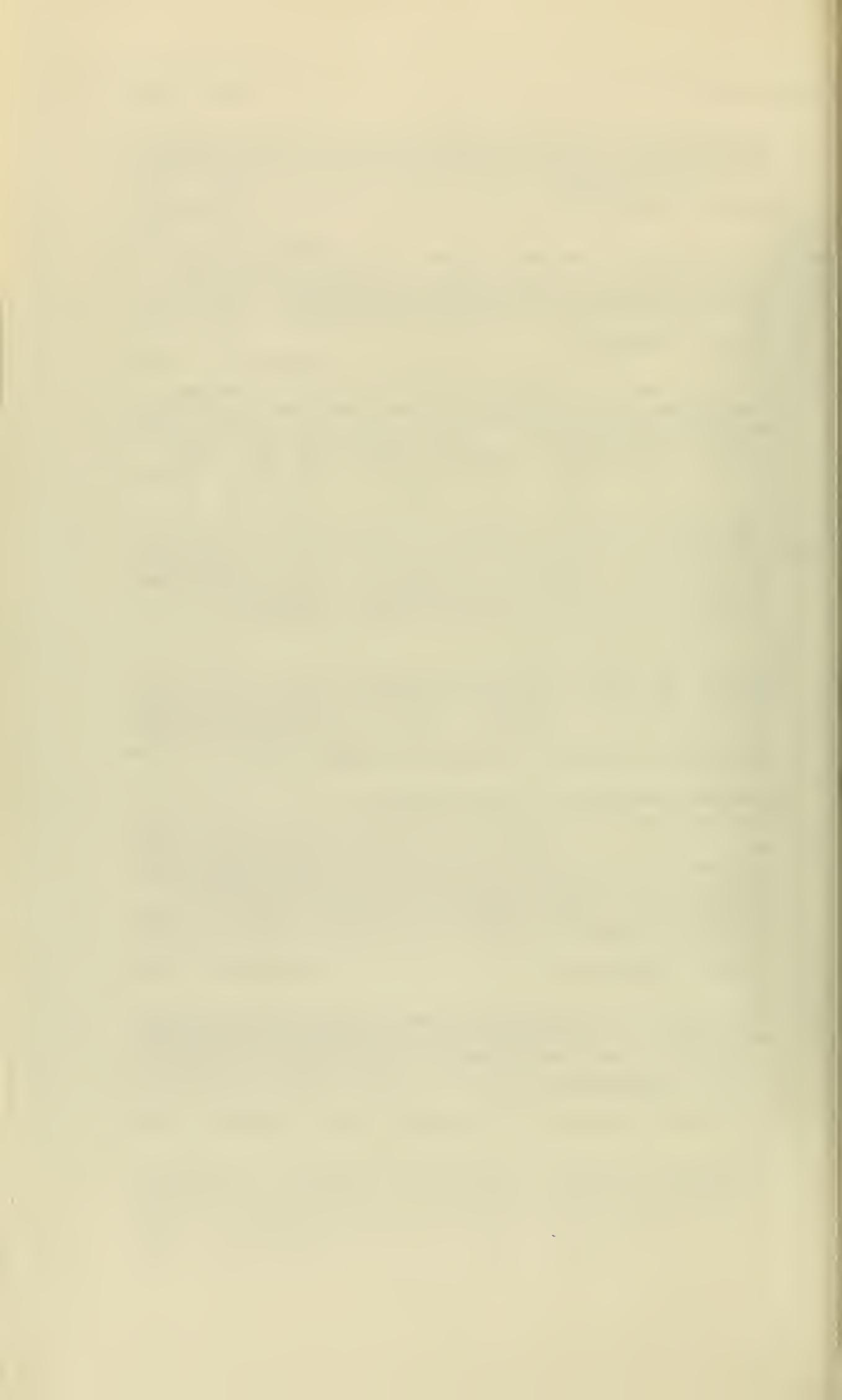
ACTION: CONTINUED TO CALL OF THE CHAIR.

19. File 46-84-20. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Curtis Dowling against City and County, Pacific Gas and Electric Company, Turner Construction Company, J. H. Pomeroy and Sante Fe Pomeroy Construction Companies and dismissal by City Attorney upon receipt of \$5,000 by City and County.

ACTION: RECOMMENDED.

20. File 48-84-17. [Settlement of Claim] Resolution approving the settlement of unlitigated claim of Luxor Cab Company by payment of \$7,285. (Controller RO #4429)

ACTION: RECOMMENDED.



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7/5/84 - Action Taken

C A L E N D A R
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

SEP 11 1984

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, September 5, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Absent: Supervisor Molinari - Items 1a, 1b, 12-17

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

(a) File 28-84-24. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to replace the main sewer on Bernard Street between Jones and Leavenworth Streets.

(b) File 31-84-19. [Immediate Filling] Resolution approving immediate filling of vacated position of 1926 Senior Materials & Supplies Supervisor, Recreation and Park Department.

ACTION: AS INDICATED.

REGULAR CALENDAR

2. File 127-84-4. [Documentary Transfer Tax] Ordinance amending Ordinance No. 315-67, as amended (Documentary Transfer Tax) by amending Section 2 thereof suspending the balance of the rate of taxation above \$0.55 per \$500 as it applies to transfers of residential properties occupied solely by the owner(s) thereof. (Supv. Kopp)

(Rereferred to Committee 6/4/84)

ACTION: AMENDED. TABLED.

3. File 127-84-5. [Payroll Expense Tax] Ordinance amending Section 903 of Article 12-A of Part III, Municipal Code (Payroll Expense Tax Ordinance) to decrease the rate of payroll expense tax, commencing July 1, 1984. (Supvs. Kopp and Nelder)

ACTION: TABLED.

10. File 127-84-6.1. [Hotel Room Tax Allocations] Draft ordinance amending Part III, Article 7, Municipal Code, by amending Section 515, relating to allocation of funds for publicity and advertising purposes; War Memorial and Convention and Visitors Bureau. (Supvs. Molinari, Britt)

ACTION: RECOMMENDED AS AMENDED. (See file for details.) (Add Supervisors Renne and Silver as co-authors)

11. File 127-84-8. Hearing to consider the formula for allocation of Hotel Tax funds to the San Francisco Convention and Visitors Bureau, and the performing arts and visual arts groups. (Supvs. Molinari and Britt)

ACTION: FILED.

12. File 127-84-7. [Gross Receipts Tax] Ordinance amending Part III, Municipal Code by amending Sections 1002.15 and 1004.7 of the Gross Receipts Tax to allow a credit for Payroll Expense Tax paid on a subdivision by a person engaged in the business of developing and selling real property. (Supv Kopp)

ACTION: RECOMMENDED.

13. File 311-84. [Tax-Exempt Property] Resolution cancelling taxes on property acquired by Fire Commission and directing transfer to the exempt roll.

ACTION: RECOMMENDED.

14. File 124-84-12. [Parking Regulations] Ordinance amending Part III of the Municipal Code (Miscellaneous) by amending Section 129.5 thereof to provide for mandatory repainting of white and green zones and setting fees. (Supv. Hongisto)

ACTION: AMENDMENT OF THE WHOLE RECOMMENDED.

15. File 341-84. Hearing to consider the feasibility of repealing the five percent City Utility Users' Tax. (Supvs. Kennedy and Hongisto)

ACTION: FILED.

16. File 47-84-8. Hearing to consider charging a special reduced rate to motorcycles in all City-owned parking lots. (Supv. Nelder)

ACTION: FILED.

17. File 279-84. Hearing to consider providing a property tax rebate incentive to homeowners who plant and maintain their own trees. (Supv. Silver)

ACTION: FILED.

18. File 7-84-12.1. [Findings] Resolution making a finding concerning proposed revision of the Municipal Railway schedule of rates, fares and charges. (Supv. Molinari)

ACTION: RECOMMENDED AS AMENDED. (Clerical correction.)

4. File 127-84-9. [Payroll and Business Taxes] Ordinance amending Part III, Municipal Code (Miscellaneous) by amending Sections 903, 1004.1 through 1004.13 inclusive, and Section 1004.15 to reduce the tax rates for the payroll tax and the business tax. (Supv. Renne)

ACTION: RECOMMENDED.

5. File 127-84-10. [Payroll Tax] Ordinance amending Article 12A (Payroll Tax) of Part III, Municipal Code by amending Sections 902.4, 903, 906, 907, 908, 909 and 914 thereof and by adding Section 907.1 thereto, to delete definition of Commission Merchant; amend charitable exemption; conform tax prepayment with small business exemption; require taxpayers to make records available in San Francisco; allow exchange of tax information; clarify procedures for requests for financial information, penalty provisions and application of statute of limitations; and to provide for prejudgment attachments. (Supv. Renne)

ACTION: RECOMMENDED. COMBINED WITH FILE 127-84-13.

6. File 127-84-11. [Business Tax] Ordinance amending Article 12B (Business Tax) of Part III, Municipal Code by amending Sections 1002.6-2, 1009, 1014, 1021 and 1023 thereof, adding Sections 1009.1 and 1009.2 thereto, and repealing Sections 1002.6-3 and 1002.6-4 thereof, to conform tax prepayment with small business exemption; amend charitable exemption; require taxpayers to make records available in San Francisco; allow exchange of tax information; clarify procedures for requests for financial information, penalty provisions and application of statute of limitations; and to provide for prejudgment attachments. (Supv. Renne)

ACTION: RECOMMENDED. COMBINED WITH FILE 127-84-13.

7. File 127-84-12. [Hotel Tax] Ordinance amending Article 7 of Part III, Municipal Code by amending Sections 503, 504, 506, 508, 509 and 514 thereof, to provide for prejudgment attachments; clarify application of statute of limitations; and to clarify the operator's obligation to collect the tax. (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED. COMBINED WITH FILE 127-84-13.

8. File 127-84-13. [Parking Tax] Ordinance amending Article 9 of Part III, Municipal Code by amending Sections 603, 604, 608, 609 and 614 thereof, to clarify application of statute of limitations and to clarify the operator's obligation to collect the tax. (Supv. Renne)

ACTION: AMENDMENT OF THE WHOLE RECOMMENDED COMBINING FILES 127-84-10, 127-84-11, 127-84-12.

9. File 127-84-6. [Publicity and Advertising Fund] Ordinance amending Part III, Article 7, Municipal Code, by amending Section 515 thereof, relating to allocation of funds for publicity and advertising purposes. (Supvs. Britt, Renne, Silver)

(Continued from 6/13/84)

ACTION: TABLED.

19. File 7-84-12.2. [Muni Fast Pass] Resolution approving temporary suspension of a portion of the charge for the adult fast pass of the San Francisco Municipal Railway. (Supv. Molinari)

ACTION: RECOMMENDED AS AMENDED. (Effective date changed to October 1, 1984.)

FINANCE COMMITTEE
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

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CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
SEP 19 1984
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, September 12, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp
Absent: Supervisor Molinari - Item 18

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 47-84-12. [Accepting Bids; Awarding Leases] Resolution accepting bid of Thomas Lehki and bid of Paul Hui, Paul Tong and David Fabian in response to call for bids for commercial leases at Moscone Center Garage and awarding said lease to said bidders as the highest and best responsible bidders.

(Continued from 8/29/84)

ACTION: RECOMMENDED AS AMENDED. (Clerical correction.)

2. File 16-84-3. [Capital Reserve] Resolution establishing a reserve for capital improvements to be derived from deletions from the Mayor's 1984-85 budget, and to be used for street repair projects and other major capital improvements in the general fund. (Supvs. Maher and Silver)

ACTION: TABLED.

3. File 10-84-9. [Permit for Lot Line Windows] Resolution authorizing revocable permit for lot line windows contiguous to City-owned firehouse at 36 Bluxome Street.

ACTION: RECOMMENDED.

4. File 31-84-19. [Filling of Vacant Position] Resolution approving immediate filling of vacated position of 1926 Senior Materials and Supplies Supervisor, Recreation and Park Department. (Controller RO #4384)

(Continued from 9/5/84)

ACTION: RECOMMENDED.

5. File 38-84-8. [Gift Acceptance] Resolution authorizing acceptance of photographic murals valued at \$15,000.00 from Robert Cameron on display at San Francisco International Airport.

ACTION: RECOMMENDED.

6. File 136-84-2. [Grant Extension] Resolution authorizing Director of Planning to extend time period for EDA 302(a) grant to June 30, 1985 so as to be consistent with the time period in the grant offer from EDA.

ACTION: RECOMMENDED.

7. File 342-84. [Government Funding] Resolution urging her Honor, the Mayor, to submit a supplemental appropriation to fund the job training activities of the Morrisania West, Inc., a nonprofit corporation. (Supv. Nelder)
ACTION: TABLED.
8. File 347-84. Hearing to consider urging her Honor, the Mayor, to submit a supplemental appropriation in the amount of \$100,000 to enable the Community United Against Violence to expand its program to address youth problems in the Polk Street area. (Supvs. Britt and Molinari)
ACTION: CONTINUED TO SEPTEMBER 19, 1984.
9. File 101-84-9. [Government Funding] Ordinance appropriating \$112,500, Parking Authority, for Capital Project Budget (16th and Hoff Public Parking Facility) for fiscal year 1984-85. (Controller RO #5028)
ACTION: RECOMMENDED.
10. File 101-84-10. [Government Funding] Ordinance appropriating \$23,600, Treasurer - Tax Collector, for permanent salaries - miscellaneous and related mandatory fringe benefits and rescinding \$21,780 from permanent salaries - miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one (1) position, for fiscal year 1984-85. (Controller RO #5024)
ACTION: RECOMMENDED AS AMENDED. (Reduce appropriation to \$22,721 and rescinding to \$20,967.)
11. File 102-84-6. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Treasurer - Tax Collector, reflecting reclassification of one position. (CSC #4) (A companion measure to the preceding item.)
ACTION: RECOMMENDED.
12. File 101-84-11. [Government Funding] Ordinance appropriating \$25,000, Board of Supervisors, for litigation expense, for fiscal year 1984-85. (Controller RO #5029)
ACTION: RECOMMEND "DO NOT PASS". (Supv. Renne dissenting.)
13. File 101-84-12. [Government Funding] Ordinance appropriating \$1,895,000, Airport Commission, for various capital projects and rescinding \$1,895,000 from capital project budget, for fiscal year 1984-85. (Controller RO #5025)
ACTION: RECOMMENDED.
14. File 101-84-13. [Government Funding] Ordinance appropriating \$250,000, Water Department, for judgment and claims, for fiscal year 1984-85. (Controller RO #5036)
ACTION: RECOMMENDED.

15. File 64-84-25. [Lease of Property] Resolution authorizing lease of real property at 1244 Market Street for the Mayor's Office of Community Development. (Controller RO #5031)

ACTION: RECOMMENDED.

16. File 38-84-9. [Acceptance of Gift] Resolution accepting gift in an amount not to exceed \$8,832.00 from Perry Butler for use by Mayor's Office of Community Development for relocation of an office.

ACTION: RECOMMENDED.

17. File 51-84-2. Transmitting claims of employees, various departments for reimbursement for personal property damaged in the line of duty.

ACTION: Claim of James Dotson severed and Continued to Call of the Chair (see File 51-84-2.1). Remainder recommended. RESOLUTION PREPARED IN/REPTD OUT OF CMTE. "Authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in line of duty".

CLOSED SESSION

18. File 45-84-47. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Peter Sorgen against City and County by payment of \$21,000.00. (Controller RO #5021)

(Continued from 8/29/84)

ACTION: CONTINUED TO SEPTEMBER 26, 1984.

19. File 45-84-48. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Christine Thomas against City and County by payment of \$8,075.00. (Controller RO #5027)

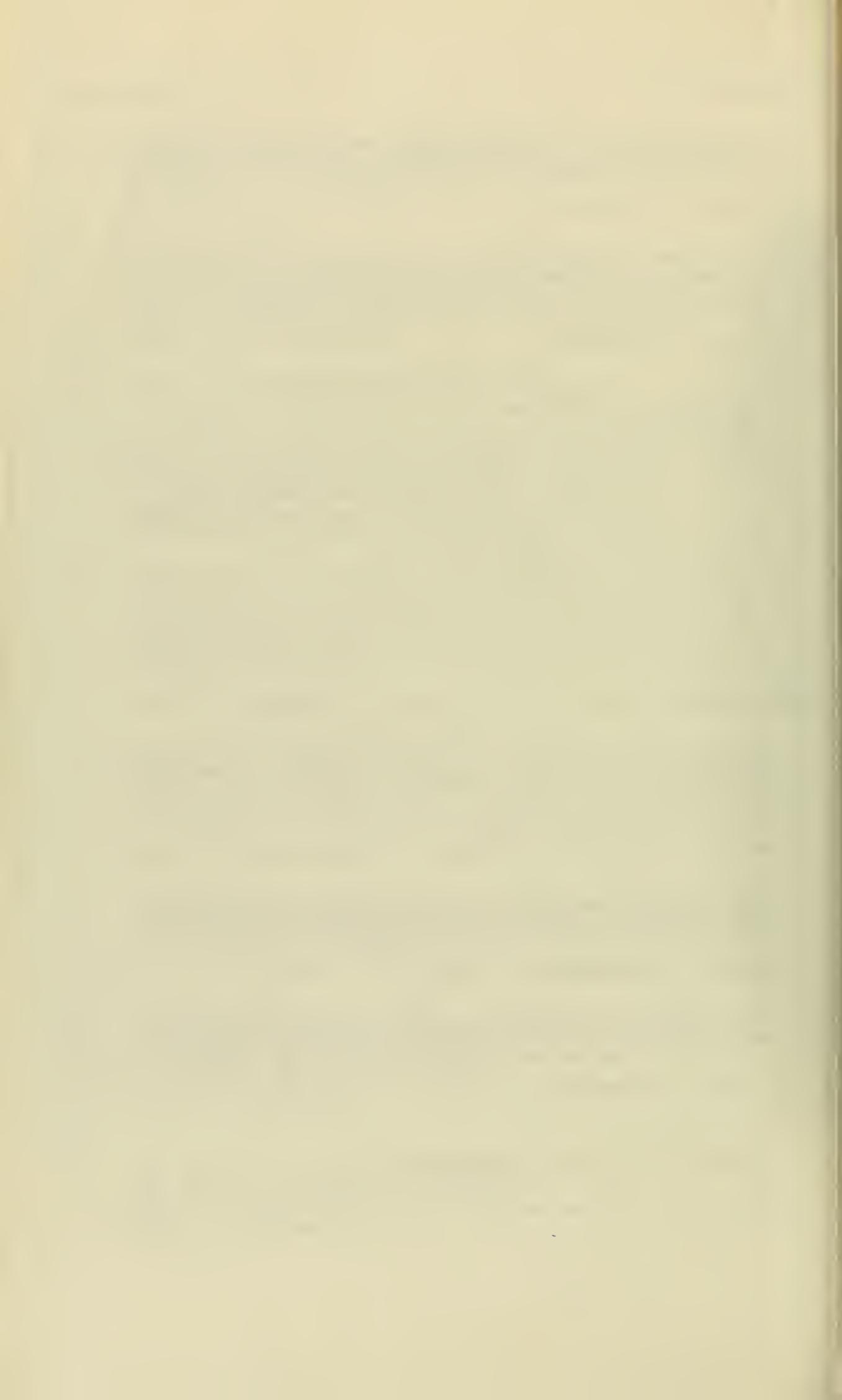
ACTION: RECOMMENDED.

20. File 45-84-49. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of PC Service Corporation against City and County by payment of \$50,000.00. (Controller RO #5030)

ACTION: RECOMMENDED.

OFF CALENDAR

File 279-84 taken from the Table; calendar for meeting of 9/19/84.



CITY AND COUNTY OF SAN FRANCISCO



BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

September 13, 1984

NOTICE OF MATTER CALLED OUT OF COMMITTEE

FINANCE COMMITTEE

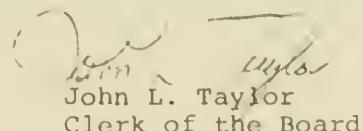
Notice is hereby given that the following matters have been called out of the Finance Committee:

File 127-84-4. [Documentary Transfer Tax] Ordinance amending Article 12C of Part III of the San Francisco Municipal Code (Documentary Transfer Tax) by amending Section 1102 thereof suspending the balance of the rate of taxation above \$0.55 per \$500 as it applies to transfers of residential properties occupied solely by the owner(s) thereof. (Supv. Kopp)

File 127-84-5. [Payroll Expense Tax] Ordinance amending Section 903 of Article 12-A of Part III, Municipal Code (Payroll Expense Tax Ordinance) to decrease the rate of payroll expense tax (commencing July 1, 1984). (Supvs. Kopp and Nelder)

The matters will appear on the Board of Supervisors' calendar for Monday, September 17, 1984, at 2:00 p.m., to be in the Legislative Chambers, Second Floor, City Hall, at which time they will be considered by the full Board.

In the absence of a motion adopted by unanimous vote, participation in the discussion will be limited to Supervisors and City and County staff personnel.


John L. Taylor
Clerk of the Board

INANCCE COMMITTEE
ard of Supervisors
om 235, City Hall
n Francisco, Ca. 94102

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Act

C A L E N D A R
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

SEP 26 1984

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, September 19, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp
Absent: Supervisor Molinari - Items 6, 10.

Clerk: Barbara Stavro

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the File Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 131-84-1. [Standard Agreement] Resolution authorizing the execution of a standard agreement and other documents to secure a commitment of funds from the Deferred Payment Rehabilitation Loan Program of the State of California.

ACTION: RECOMMENDED.

2. File 351-84. [State Funds - Grant Agreement] Resolution authorizing the execution of a standard agreement and other documents to secure a commitment of funds from the Energy Bank Grant Program of the State of California.

ACTION: RECOMMENDED.

3. File 100.1-83-14.1. Requesting release of funds for \$42,295.00 held in reserve of the 1983-84 budget for the Purchaser's Central Shop Fleet Management Information System to meet the Contractual Agreements of this system with the hardware and software vendors.

ACTION: CONTINUED TO CALL OF THE CHAIR (pending review and recommendation of EIPSC)

4. File 101-84-14. [Government Funding] Ordinance appropriating \$20,800,000. Clean Water Program, for capital projects budget (Construction of Southeast Treatment Plant Expansion), for fiscal year 1984-85. (Controller RO #5038).

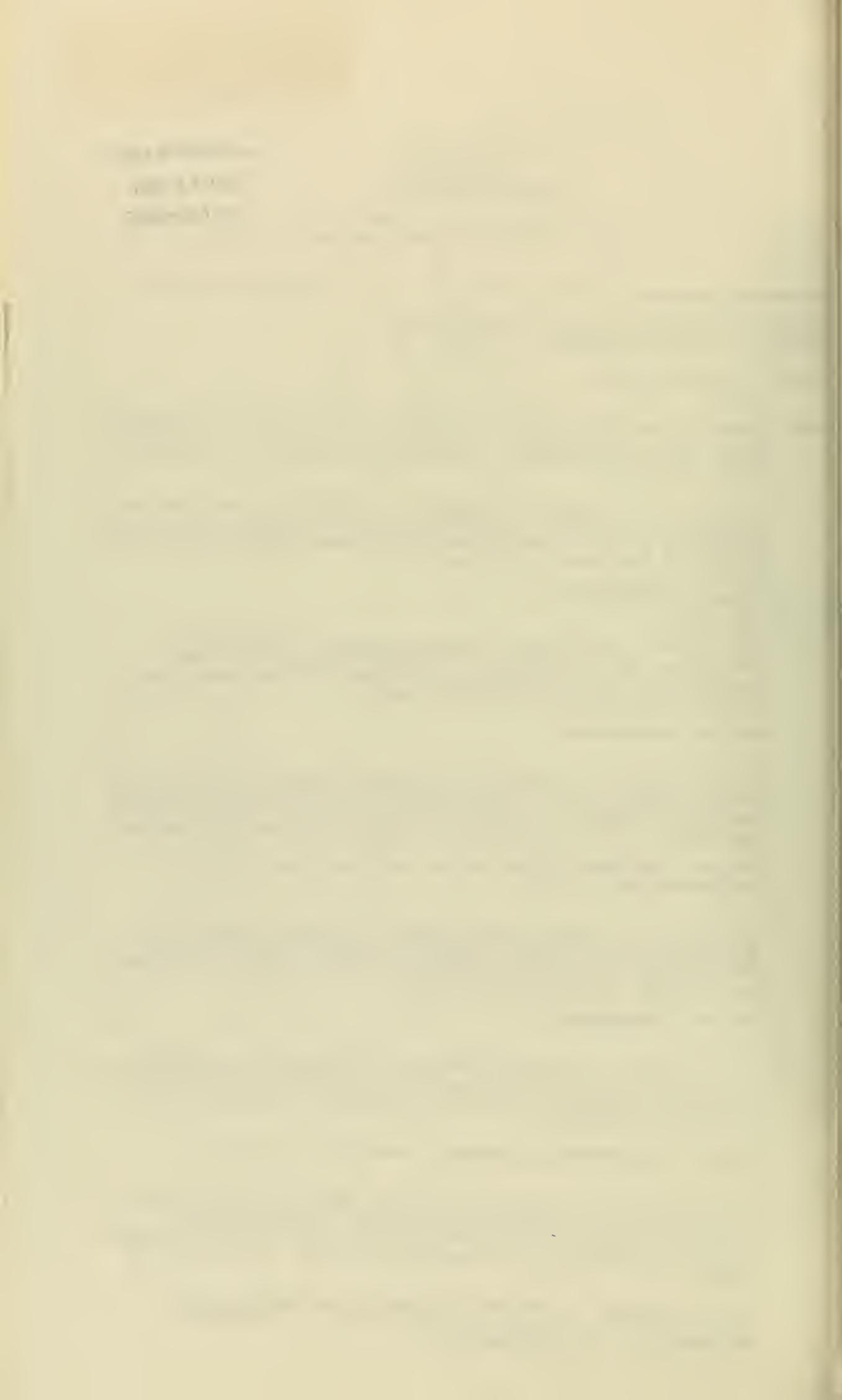
ACTION: RECOMMENDED.

5. File 101-84-15. [Government Funding] Ordinance appropriating \$1,340,970. Clean Water Program, for capital projects to execute a contract modification not to exceed 16.6% of the amount bid. (Controller RO #5037)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

6. File 101-83-203. [Government Funding] Ordinance appropriating \$1,967,000. Hetch Hetchy Water and Power, professional and special services, data processing professional services and data processing equipment, for fiscal year 1983-84. (Controller RO #4410)

ACTION: TABLED. SUBSTITUTE LEGISLATION PRESENTED IN CMTE. "Appropriating ... for fiscal year 1984-85." CONTINUED TO SEPTEMBER 26. (File 101-84-16)



7. File 121-84-15. [Salaries and Wages] Ordinance amending Police Code Section 2402 to provide for additional compensation to members of Advisory Committee of Street Artists and Crafts Examiners.

ACTION: SUBSTITUTE LEGISLATION PRESENTED IN CMTE. RECOMMENDED. (Delete "additional" from title.)

8. File 61-84-8. [Contract Award] Resolution authorizing the Parking Authority to award a contract beyond the sixty days after receipt of bids as required by Section 6.1 of the San Francisco Administrative Code.

ACTION: RECOMMENDED.

9. File 279-84. Hearing to consider providing a property tax rebate incentive to homeowners who plant and maintain their own trees. (Supv. Silver)

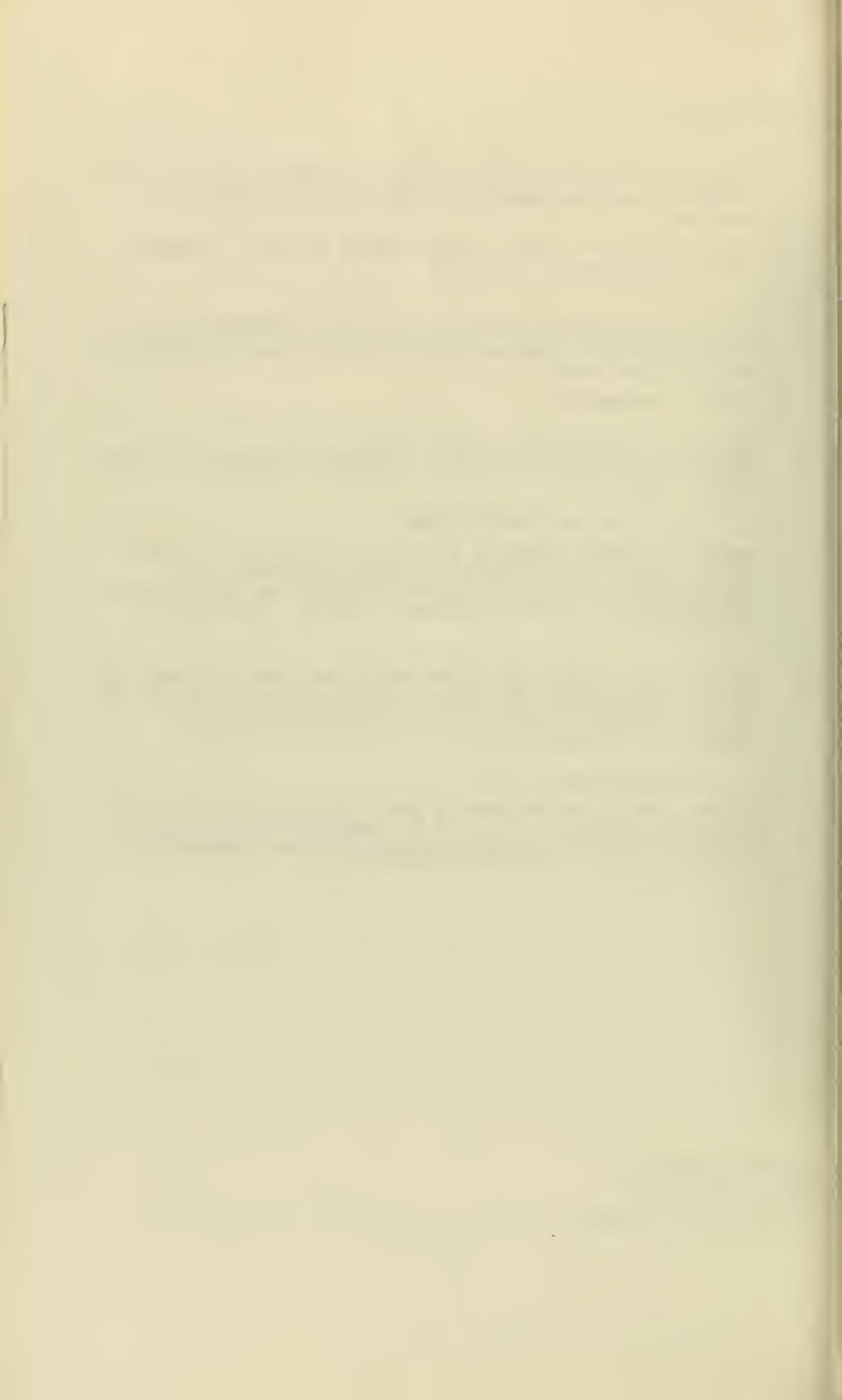
(Taken from the Table 9/12/84)

ACTION: ORDINANCE PRESENTED IN CMTE. "Amending the S.F. Admin. Code by adding Ch. 53 thereto, to authorize the CAO, the Controller and the Treasurer to establish a street tree planting and maintenance tax credit program." AMENDED. CONTINUED TO SEPTEMBER 26.

10. File 347-84. Hearing to consider urging her Honor, the Mayor, to submit a supplemental appropriation in the amount of \$100,000, to enable the Community United Against Violence to expand its program to address youth problems in the Polk Street area. (Supvs. Britt and Molinari)

(Continued from 9/12/84)

ACTION: RESOLUTION PRESENTED IN CMTE. "Requesting the Mayor to submit \$100,000 appropriation to the Community United Against Violence to enable it to implement anti-violence programs in the Polk Street area." CONTINUED TO SEPTEMBER 26.



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OCT 1 1984

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, September 26, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro Taylor (Charles Owens, Acting Clerk)

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 279-84. [Street Trees Tax Credit Program] Ordinance amending Administrative Code by adding Chapter 53 thereto to authorize the Chief Administrative Officer, the Controller and the Treasurer to establish a street tree planting and maintenance tax credit program. (Supv. Silver)

(Continued from September 19, 1984)

ACTION: Continued to Call of the Chair

2. File 101-84-16. [Government Funding] Ordinance appropriating \$1,967,000, Hetch Hetchy Water and Power, professional and special services, data processing professional services and data processing equipment for fiscal year 1984-85. (Controller RO #5041)

(Continued from September 19, 1984)

ACTION: Recommended

3. File 347-84. [Appropriation Request] Resolution requesting the Mayor to submit \$100,000, appropriation to the Community United Against Violence to enable it to implement anti-violence programs in the Polk Street area. (Supvs. Britt and Molinari)

(Continued from September 19, 1984)

ACTION: Recommended

4. File 7-84-13.1. [Finding] Resolution making a finding concerning proposed revision of Municipal Railway schedule of rates, fares and charges.

ACTION: Tabled

5. File 7-84-13.2. [Public Transportation] Resolution approving revised schedule of rates, fares and charges to be charged for Regional Transit Connection Discount Cards.

ACTION: Tabled

6. File 28-84-25. [Emergency Work] Resolution approving emergency expenditure for stabilization of Kirkwood Penstock, Hetch Hetchy Water and Power.

ACTION: Recommended

7. File 320-84-1. [Eminent Domain] Resolution declaring intention of Board of Supervisors to hold a public hearing to consider adoption of an amended resolution of necessity in connection with a proposal to acquire the interest of Ernest M. Smith and David S. Miller in Lot 58 (Automobile Pathway) in Assessor's Block 2923 for Open Space.

ACTION: Recommended

8. File 23-84-12. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant to Betty Drummer of the City and County of San Francisco, in the sum of \$187.20 a legal obligation of the City and County of San Francisco.

ACTION: Recommended

CLOSED SESSION

9. File 46-84-21. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Guido P. Borlo, City and County of San Francisco v. Edward Craddock Lohmeyer, et al., upon receipt of the sum of \$6,600.00 and authorizing dismissal of said litigation.

ACTION: Tabled

10. File 45-84-47. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Peter Sorgen against City and County by payment of \$21,000.00. (Controller RO #5021)

(Continued from September 12, 1984)

ACTION: Continued to Call of the Chair

11. File 45-84-46. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Gloria Goulding against City and County by payment of \$25,000.00. (Controller RO #5016)

(Continued from August 29, 1984)

ACTION: Recommended

FINANCE COMMITTEE
Board of Supervisors
Room 235, City Hall
San Francisco, Ca. 94102

CALENDAR
Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

Board of Supervisors
City and County of San Francisco

OCT 11 1984

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, October 3, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro Taylor

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 64-84-26. [Lease of Property] Resolution authorizing renewal of existing lease of real property at 1111 Market Street with Hans-Wolfgang Hoenninger, lessor, for use by Mayor's Office of Emergency Services. (Real Estate)

ACTION: RECOMMENDED.

2. File 365-84. [Foster Family Home Licensing Contract] Resolution authorizing execution of agreement between City and County and State Department of Social Services for participation of City and County in Foster Family Home Licensing Contract, for fiscal year 1984-85. (Social Services)

ACTION: RECOMMENDED.

3. File 101-83-66.2. Requesting release of reserve placed on \$4,000.00, Public Health, AIDS-Laboratory MIS funds. (Public Health)

ACTION: HEARING HELD. APPROVE RELEASE OF \$23,000.00 (entire amount of reserve). FILED.

4. File 100.1-84-2. Requesting release of reserve placed on \$72,750.00, Department of Electricity, capital projects budget. (Dept. of Electricity)

ACTION: HEARING HELD. APPROVE RELEASE OF \$72,750.00. FILED.

CLOSED SESSION

5. File 46-84-22. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Yocie Wilson, City and County against Bay Cities Excavators, Inc., et al., by acceptance of \$4,500.00 and authorizing dismissal of said litigation. (City Attorney)

ACTION: RECOMMENDED.

6. File 46-84-23. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Carolyn Rothman Tune, City and County against Margaret Rankin Slact, et al., by acceptance of \$7,666.67 and authorizing dismissal of said litigation. (City Attorney)

ACTION: RECOMMENDED.

(Supv. Kopp dissenting)

7. File 46-84-24. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Callie Major, City and County against United Couriers, Inc., et al., by acceptance of \$4,000.00, and authorizing dismissal of said litigation. (City Attorney)

ACTION: CONTINUED TO OCTOBER 10, 1984.

8. File 45-84-38. [Lawsuit] Ordinance authorizing settlement of litigation of John E. Hershey vs. the City & County, et al. by payment of \$79,995. (Controller RO #4400) (City Attorney).

(Cont. from July 25, 1984)

ACTION: RECOMMENDED.

CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 10, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp
Absent: Supervisor Molinari - Item 10.

DOCUMENTS DEPT.

Clerk: Barbara Stavro Taylor

OCT 16 1984

SAN FRANCISCO
PUBLIC LIBRARY

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 190-84-2. [Mortgage Revenue Bonds] Resolution authorizing the issuance, sale and delivery of City and County of San Francisco 1984 Single Family Mortgage Revenue Bonds, authorizing the execution and delivery of an indenture, bond purchase contract, origination, servicing and administration agreement, developer agreements, official statement, 1984 Home Mortgage Assistance Trust Agreement, adopting rules and regulations and authorizing the execution and delivery of and approving other related documents, and actions in connection therewith. (Kennedy)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE.: AMENDED;
RECOMMENDED AS AMENDED. (See file for details.)

2. File 196-84-2 [Mortgage Revenue Bonds] Resolution of inducement stating the intention of the City and County to issue City and County of San Francisco Mortgage Revenue Bonds to finance construction of multi-family residential developments entitled: Lanaco Apartments, Golden Gate, Mission-Russia, Ashizawa Apartments, Church-Duboce Apartments and Metro Place. (Kennedy)

ACTION: RECOMMENDED.

3. File 376-84 [Housing Bonds] Resolution authorizing the Mayor to enter into a commitment agreement on behalf of the City and County with the California Housing Finance Agency for the purpose of establishing a program to finance the rehabilitation and construction of multi-family housing. (Mayor)

ACTION: RECOMMENDED.

4. File 101-84-19 [Government Funding] Ordinance appropriating \$20,000.00, Fine Arts Museum, capital project budget (Seismic Study) for fiscal year 1984-85. (RO #5044) (Controller)

ACTION: RECOMMENDED.

5. File 374-84 [Hold Harmless Agreements] Ordinance amending Administrative Code Section 1.24 to authorize the Police Commission to enter into hold harmless agreements with the State of California and counties and cities thereof for training purposes. (Police Commission)

ACTION: RECOMMENDED.

6. File 101-84-17 [Government Funding] Ordinance appropriating \$950,000, Hetch Hetchy Water & Power, for capital project budget (Kirkwood Penstock) for fiscal year 1984-85. (RO #5046) (Renne)

ACTION: RECOMMENDED.

7. File 375-84 [Public Benches] Resolution authorizing the Director of Public Works to accept donations from the public for purchase and installation of public benches. (Public Works)
ACTION: TABLED. (Sec. 10.116 Admin. Code authorizes acceptance of any gift not to exceed \$5,000.)
8. File 47-84-13 [Parking Rates] Resolution adopting permanent public parking rates and charges at Fillmore Annex, Japan Center Public Parking Facility. (Parking Authority)
ACTION: RECOMMENDED.
9. File 101-84-20 [Government Funding] Ordinance appropriating \$126,500. Parking Authority, capital project budget (design and construction of commercial store space, Performing Arts Garage). (RO #5043) (Controller)
ACTION: RECOMMENDED.*
10. File 65-84-17 [Lease of Mineral Rights] Ordinance authorizing lease of City land in Kern County. (Real Estate)
ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE. RECOMMENDED.
11. File 101-84-18 [Government Funding] Ordinance appropriating \$1,040,457. Recreation and Park Dept., capital projects budget (Golden Gate Park, Kezar Stadium reconstruction and equestrian center planning study) for fiscal year 1984-85. (RO #5026) (Controller)
ACTION: CONTINUED TO OCTOBER 17, 1984.

CLOSED SESSION

12. File 46-84-24. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Callie Major, City and County against United Couriers, Inc., et al., by acceptance of \$4,000.00, and authorizing dismissal of said litigation.
(Continued from 10/3/84)
ACTION: RECOMMENDED.
13. File 45-84-50. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Hannah Chan against City and County of San Francisco by payment of \$3,250.00. (RO #5047)
ACTION: RECOMMENDED.
14. File 45-84-51. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marian Louise Avilla against City and County of San Francisco, Contra Costa County, et al., by payment of \$25,000.00. (RO #5048)
ACTION: RECOMMENDED.

*File 101-83-75.1. Authorizing Controller to release \$186,000 previously reserved funds. Parking Authority, capital project budget. APPROVED.
FILED.

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DOCUMENTS DEPT.

OCT 25 1984

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, October 17, 1984, 2:00 p.m.

Legislative Chambers
City Hall, 2nd Floor

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro Taylor

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-84-18. [Government Funding] Ordinance appropriating \$1,040,457, Recreation and Park Dept., capital projects budget (Golden Gate Park, Kezar Stadium Reconstruction and Equestrian Center Planning Study) for fiscal year 1984-85. (RO #5026)

(Continued from 10/10/84)

ACTION: CONTINUED TO OCTOBER 31, 1984.

2. File 28-84-26. [Emergency Work] Resolution authorizing the General Manager, Recreation and Park to take necessary measures to protect the lives and property of the citizens of San Francisco by stabilizing eroded breakwater slopes at San Francisco Marina Small Craft Harbor.

ACTION: RECOMMENDED AS AMENDED (estimate increased to \$86,826).

3. File 154-84-9. [Grant - Federal] Resolution authorizing the Public Utilities Commission to apply for, accept and expend \$1,475 of UMTA Section 10 funds for managerial training for one Municipal Railway employee to attend Indiana University Section 10 Training Program in Bloomington, Indiana, October 21-25, 1984.

ACTION: RECOMMENDED.

7. File 375-84 [Public Benches] Resolution authorizing the Director of Public Works to accept donations from the public for purchase and installation of public benches. (Public Works)

ACTION: TABLED. (Sec. 10.116 Admin. Code authorizes acceptance of any gift not to exceed \$5,000.)

8. File 47-84-13 [Parking Rates] Resolution adopting permanent public parking rates and charges at Fillmore Annex, Japan Center

C A L E N D A R

Meeting of

JOINT FINANCE/PLANNING, HOUSING AND DEVELOPMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 17, 1984, 2:00 p.m.

Legislative Chambers
City Hall, 2nd Floor

Present: Supervisors Renne, Kopp, Molinari, Kennedy, Silver

Absent: Supervisor Kopp

Clerk: Barbara Stavro Taylor

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 79-84-3. [Federal Funding - Community Development] Resolution approving the 1985 Community Development Program and Housing Assistance Plan, authorizing the Mayor to apply for, receive, and administer the distribution of the City's 1985 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development, approving expenditure schedules for recipient departments and agencies, providing for the execution of contracts between the City and County of San Francisco and the San Francisco Redevelopment Agency and between City and County of San Francisco and the San Francisco Housing Authority, and determining no environmental evaluation is required.

ACTION: CONTINUED TO RECESSED MEETING OF OCTOBER 18, 1984.
2:30 P.M.

7. File 375-84 [Public Benches] Resolution authorizing the Director of Public Works to accept donations from the public for purchase and installation of public benches. (Public Works)

ACTION: TABLED. (Sec. 10.116 Admin. Code authorizes acceptance of any gift not to exceed \$5,000.)

8. File 47-84-13 [Parking Rates] Resolution adopting permanent public parking rates and charges at Hillmore Annex Japan Center

Oct 22, 1984
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Public Library
Civic Center

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CALENDAR

Recessed Meeting of

JOINT FINANCE/PLANNING, HOUSING AND DEVELOPMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, October 18, 1984, 2:30 p.m.

Legislative Chambers
City Hall, 2nd Floor

Present: Supervisors Renne, Kopp, Molinari, Kennedy, Silver

Absent: Supervisor Kennedy at time of Committee action.

Clerk: Barbara Stavro Taylor

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 79-84-3. [Federal Funding - Community Development] Resolution approving the 1985 Community Development Program and Housing Assistance Plan, authorizing the Mayor to apply for, receive, and administer the distribution of the City's 1985 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development, approving expenditure schedules for recipient departments and agencies, providing for the execution of contracts between the City and County of San Francisco and the San Francisco Redevelopment Agency and between City and County of San Francisco and the San Francisco Housing Authority, and determining no environmental evaluation is required.

(Continued from 10/17/84)

ACTION: RECOMMENDED AS AMENDED. (See file for details.) TO BOARD AS COMMITTEE REPORT OCTOBER 22, 1984.

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Actions Taken

CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DR

Wednesday, October 24, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari

DOCUMENTS DEPT.

Absent: Supervisor Kopp

OCT 31 1984

Clerk: Barbara Stavro-Taylor

SAN FRANCISCO
PUBLIC LIBRARY

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 65-84-18. [Property Rental Amendment] Ordinance amending lease of property between City and County lessor, and Regents of the University of California to reduce leased areas in Buildings #1 and #20 at San Francisco General Hospital for dental clinic.

ACTION: RECOMMENDED.

2. File 377-84. [Grant - State Coastal Conservancy Funds] Resolution approving and providing for execution of amendment to agreement between City and County and State Coastal Conservancy for construction of a recreational trail; recommending construction of a recreational trail east of the Great Highway between Sloat Boulevard and Lincoln Way.

ACTION: RECOMMENDED.

3. File 38-84-10. [Gift] Resolution authorizing the acceptance of \$92,522 from Pacific Gas and Electric Company for the purchase of a carbon dioxide fire response vehicle and other related equipment for use by the Fire Department.

ACTION: RECOMMENDED.

4. File 82-84-6. [Easement Exchange] Ordinance authorizing exchange of certain easements located along the North Access Road, San Francisco Airport, between the City and County of San Francisco and San Mateo County Transit District, El Cam Company (El Cam), and Bay Investment Company (Bay Co.). (Supv. Renne)

ACTION: RECOMMENDED.

5. File 101-84-22. [Government Funding] Ordinance appropriating \$1,126,800, Recreation and Park Department, capital project budget (Golden Gate Park, Beach Chalet, reconstruct building) for fiscal year 1984-85. (Controller RO #5026)

ACTION: CONTINUED TO OCTOBER 31, 1984.

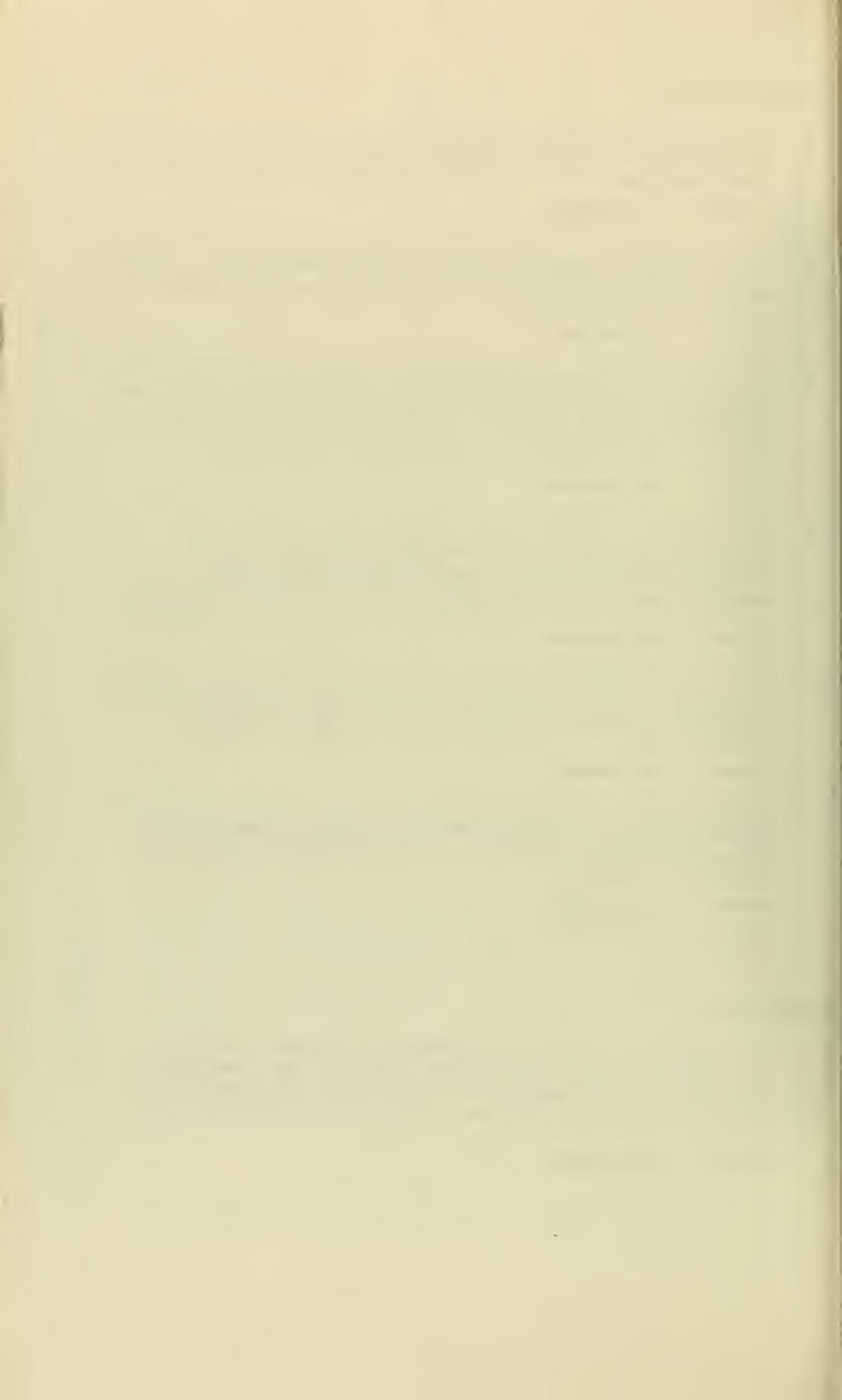
6. File 101-84-23. [Government Funding] Ordinance appropriating \$8,500.00, Art Commission, professional and special services, for fiscal year 1984-85. (Controller RO #5051)

ACTION: RECOMMENDED.

7. File 31-84-21. [Immediate Filling] Resolution approving immediate filling of vacated position of 210 Clerk-Administrator of the Municipal Court.
ACTION: RECOMMENDED.
8. File 31-84-22. [Immediate Filling] Resolution approving immediate filling of vacated position of 5166 Water Department General Manager and Chief Engineer.
ACTION: RECOMMENDED.
9. File 79-84-4. [Community Development] Resolution approving the transfer of approximately \$620,000 from Community Development Housing Site Acquisition Pool to assist two subsidized housing development projects, the Catholic Social Service Project (\$318,000) and the Episcopal Homes Foundation (\$302,000)
ACTION: RECOMMENDED.
10. File 317-84-3. [Revenue Bonds] Resolution of the Board of Supervisors approving Port Commission Second Supplemental Resolution declaring purpose, establishing maximum amount of and authorizing issuance and sale of \$42,500,000 Principal Amount of Revenue Bonds of the Port Commission of San Francisco, Series C.
ACTION: RECOMMENDED.
11. File 390-84. [Homeless Program] Resolution authorizing the Mayor to expend funds made available through the Mayor's Fund for the Homeless for a project entitled "Chronic Homeless Support Environment".
ACTION: RECOMMENDED.
12. File 101-84-24. [Government Funding] Ordinance appropriating \$9,000.00, Registrar of Voters, equipment purchase; rescinding \$9,000.00 from other current services, for fiscal year 1984-85. (Controller RO #5053)
ACTION: RECOMMENDED.

CLOSED SESSION

13. File 45-84-58. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Rosendin Electric, Inc., and Perini Corporation and J. R. Pope, Inc., against City and County and dismissal of cross-complaints of City and County against Rosendin Electric, Inc., and Perini Corporation and J. R. Pope, Inc. (Controller RO #5079)
ACTION: RECOMMENDED.



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C A L E N D A R
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 31, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp
Absent: Supv. Molinari - Items 5,6,8-22; Supv. Kopp - Items 1,3
Clerk: Barbara Stavro-Taylor

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

- (a) File 28-84-27. [Emergency Work] Resolution authorizing Port Director to take necessary measures to accelerate paving at San Francisco South Container Terminal (Pier 94/96) by proceeding with an emergency contract.
- (b) File 28-84-28. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing necessary work to replace the sewer in Hyde Street, Pine Street to Bush Street.
- (c) File 28-84-29. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing necessary work to restore the integrity of Richmond Sewer Tunnel.
- (d) File 31-84-23. [Immediate Filling] Resolution approving immediate filling of vacated position of Lieutenant, Police Department. (Controller RO #5065)
- (e) File 31-84-24. [Immediate Filling] Resolution approving immediate filling of vacated position of Lieutenant, Police Department. (Controller RO #5055)
- (f) File 31-84-25. [Immediate Filling] Resolution approving immediate filling of vacated position of Lieutenant, Police Department. (Controller RO #5056)
- (g) File 31-84-26. [Immediate Filling] Resolution approving immediate filling of vacated position of Lieutenant, Police Department. (Controller RO #5057)
- (h) File 31-84-27. [Immediate Filling] Resolution approving immediate filling of vacated position of Lieutenant, Police Department. (Controller RO #5058)
- (i) File 31-84-28. [Immediate Filling] Resolution approving immediate filling of vacated position of Lieutenant, Police Department. (Controller RO #5059)

- (j) File 31-84-29. [Immediate Filling] Resolution approving immediate filling of vacated position of Lieutenant, Police Department. (Controller RO #5060)
- (k) File 31-84-30. [Immediate Filling] Resolution approving immediate filling of vacated position of Lieutenant, Police Department. (Controller RO #5061)
- (l) File 31-84-31. [Immediate Filling] Resolution approving immediate filling of vacated position of Lieutenant, Police Department. (Controller RO #5062)
- (m) File 31-84-32. [Immediate Filling] Resolution approving immediate filling of vacated position of Lieutenant, Police Department. (Controller RO #5063)
- (n) File 31-84-33. [Immediate Filling] Resolution approving immediate filling of vacated position of Lieutenant, Police Department. (Controller RO #5064)

ACTION: 1a Severed and RECOMMENDED AS AMENDED.
1b - In - RECOMMENDED.

REGULAR CALENDAR

- 2. File 101-84-18. [Government Funding] Ordinance appropriating \$1,040,457, Recreation and Park Department, capital projects budget (Golden Gate Park, Kezar Stadium Reconstruction and Equestrian Center Planning Study) for fiscal year 1984-85.
(Continued from October 17, 1984)
ACTION: AMENDMENT OF THE WHOLE RECOMMENDED. (City Attorney to prepare.) (Appropriation reduced to \$1,002,321.)
- 3. File 101-84-22. [Government Funding] Ordinance appropriating \$1,126,800, Recreation and Park Department, capital project budget (Golden Gate Park, Beach Chalet, reconstruct building) for fiscal year 1984-85. (Controller RO #5026) (Supv. Molinari)
(Continued from October 24, 1984.)
ACTION: RECOMMENDED. (Supv. Molinari added as author)
- 4. File 101-84-31. [Government Funding] Ordinance appropriating \$2,449,875, temporary salaries and related mandatory fringe benefits, professional and special services, medical services, contracts, materials and supplies, equipment, capital project budget and services of Miscellaneous Departments, Public Health - Central Office and San Francisco General Hospital (expansion of Aids program) for fiscal year 1984-85. (Controller RO #5092)
ACTION: RECOMMENDED AS AMENDED. (See file for details.)
- 5. File 101-84-21. [Government Funding] Ordinance appropriating \$122,509, Public Utilities Commission, permanent salaries, miscellaneous and related mandatory fringe benefits, for the creation of five positions, for fiscal year 1984-85. (Controller RO #5042)
ACTION: RECOMMENDED AS AMENDED. (Reduce to \$111,496)

6. File 102-84-10. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Public Utilities Commission, reflecting classification of five additional positions. (CSC #5) (A companion measure to the preceding item.)
ACTION: RECOMMENDED.
7. File 47-84-14. [Amendment to Agreement] Resolution approving amendment to operation agreement between Parking Authority, Casa de la Raza, Inc. and the Housing Development and Neighborhood Preservation Corporation, Inc.
ACTION: RECOMMENDED. TO BOARD NOVEMBER 13, 1984.
8. File 101-84-25. [Government Funding] Ordinance appropriating \$52,000, Public Works, Engineering, capital project budget (Traffic Signals at 4th and Clara Streets) for fiscal year 1984-85. (Controller RO #5049)
ACTION: RECOMMENDED.
9. File 101-84-26. [Government Funding] Ordinance appropriating \$125,011.46, Water Department, judgments and claims, for fiscal year 1984-85. (Controller RO #5052)
ACTION: RECOMMENDED.
10. File 267-84-3. [Government Funding] Resolution authorizing the San Francisco Commission on Aging to enter into agreement with the California Department of Aging to receive and expend \$243,377 in State of California funds for the coordination of services to Older Americans, and to enter into agreement with agencies to provide and operate direct services for Older San Franciscans. (Supv. Renne)
ACTION: RECOMMENDED.
11. File 64-84-27. [Lease Amendment] Resolution amending lease of real property at 170 Fell Street with San Francisco Unified School District, lessor, for use by Department of Public Health, Substance Abuse Program. (Controller RO #5075)
ACTION: RECOMMENDED.
12. File 65-84-19. [Cafeteria Lease] Ordinance authorizing invitation for bids to lease property at 850 Bryant Street (Hall of Justice) to operate a cafeteria.
ACTION: RECOMMENDED.
13. File 175-84-3. [Delinquent Collections] Resolution assigning delinquent accounts for collection.
ACTION: RECOMMENDED.
14. File 100.1-83-14.1. Requesting release of funds for \$42,295.00 held in reserve of the 1983-84 budget for the Purchaser's Central Shop Fleet Management Information System to meet the contractual agreements of this system with the hardware and software vendors.
(Continued from September 19, 1984)
ACTION: APPROVE RELEASE OF \$42,295.00. FILED.

CLOSED SESSION

15. File 45-84-56. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jerome J. O'Leary against City and County by payment of \$40,000.00. (Controller RO #5073)
ACTION: RECOMMENDED.
16. File 45-84-57. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joseph Bell against City and County by payment of \$22,500.00. (Controller RO #5074)
ACTION: RECOMMENDED.
17. File 46-84-25. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Juan A. Aguilera, City and County against Lucky Stores, et al., by acceptance of \$6,000.00 and authorizing dismissal of said litigation.
ACTION: RECOMMENDED.
18. File 46-84-26. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against Deborah Logan, Donna Johnson, et al., by acceptance of \$5,080.00 and authorizing dismissal of said litigation.
ACTION: CONTINUED TO NOVEMBER 7, 1984.
19. File 46-84-27. [Settlement of Lawsuit] Ordinance authorizing settlement of Daniel Salazar, City and County against Lorenzo S. Ybe, et al., by acceptance of \$4,500.00 and authorizing dismissal of said litigation.
ACTION: RECOMMENDED.
20. File 48-84-18. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Edward R. Bacon Company against City and County by payment of \$3,972.95. (Controller RO #5068)
ACTION: RECOMMENDED.
21. File 48-84-19. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Shasta Hardware & Supply Co., Inc., against City and County by payment of \$3,141.94. (Controller RO #5072)
ACTION: RECOMMENDED.
22. File 48-84-20. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Lloyd E. Johnson against City and County by payment of \$10,000.00. (Controller #5076)
ACTION: RECOMMENDED.

NOV 13 1984

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CALENDAR

Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 7, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Kopp
Absent: Supervisor Molinari

Clerk: Barbara Stavro-Taylor

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 27-84-3. [Finding] Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1984, will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy. (Supv. Renne)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.
AS AMENDED. (See file for details.)

2. File 27-84-3.1. [Rates and Charges] Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport, as established by the Airports Commission. (Supv. Renne)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.
AS AMENDED. (See file for details.)

3. File 399-84. [Ronald H. Born Memorial Fund] Ordinance adding Section 10.117-45 to Administrative Code, establishing the Ronald H. Born Memorial Fund for receipt and disbursement of funds received in memory of Ronald H. Born and specifying purpose for which said funds may be used.

ACTION: TABLED.

4. File 31-84-34. [Employee Replacement] Resolution approving immediate filling of vacated positions of 3294 Superintendent of Recreation and 7202 Assistant Superintendent, Structural Maintenance, Recreation and Park Department. (Controller RO #5083)

ACTION: RECOMMENDED.

5. File 38-84-11. [Gift] Resolution accepting \$11,000.00 from Wells Fargo Bank and Seton Medical Center for use by Recreation and Park Department, Marina Green Gamefield Fitness Court.

ACTION: RECOMMENDED.

6. File 101-84-27. [Government Funding] Ordinance appropriating \$82,852, Board of Supervisors, permanent salaries, miscellaneous and related fringe benefits; rescinding \$85,167, permanent salaries, miscellaneous and related fringe benefits for appropriation of funds for reclassification of two positions, for fiscal year 1984-85. (Controller RO #5082)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

7. File 102-84-18. [Public Employment] Ordinance amending Annual Salary Ordinance 1984-85, Board of Supervisors, reflecting establishment of 1140 Deputy Clerk of the Board of Supervisors and reallocation of 2 existing positions to the new classification. (CSC #13) (A companion measure to preceding item.)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

8. File 101-84-33. [Government Funding] Ordinance appropriating and rescinding \$106,805, Rent Arbitration Board, permanent salaries, miscellaneous and mandatory fringe benefits for appropriation of funds for creation of 4 positions and deletion of 2 positions, for fiscal year 1984-85. (Controller RO #5070)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

9. File 102-84-14. [Public Employment] Ordinance amending Annual Salary Ordinance 1984-85, Rent Stabilization and Arbitration Board, reflecting the creation of 3 new classifications. (CSC #14) (A companion measure to preceding item.)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

10. File 101-84-28. [Government Funding] Ordinance appropriating \$27,396, Public Health, Communicable Disease, permanent salaries, miscellaneous and mandatory fringe benefits; rescinding \$27,396, Public Health, Communicable Disease and Public Health Centers, Field Support, permanent salaries, miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position, for fiscal year 1984-85. (Controller RO #5072)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

11. File 102-84-12. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Department of Public Health, Central Office, reflecting the correction of clerical errors involving 2 positions in the budget. (CSC #11) (A companion measure to preceding item.)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

12. File 101-84-29. [Government Funding] Ordinance appropriating and rescinding \$11,549, Public Health, Central Office, permanent salaries, miscellaneous, for appropriation of funds for creation of one part time position, for fiscal year 1984-85. (Controller RO #5078)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

13. File 102-84-15. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Public Health, Central Office, reflecting correction of clerical error in the budget. (CSC #15) (A companion measure to preceding item.)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

14. File 101-84-30. [Government Funding] Ordinance appropriating \$65,132, Juvenile Court, Log Cabin Ranch, facilities maintenance project (dry rot repairs) for fiscal year 1984-85. (Controller RO #5077)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

15. File 101-84-32. [Government Funding] Ordinance appropriating \$23,096. Adult Probation, temporary salaries; authorizing immediate filling of two vacated positions of 8434 Supervising Adult Probation Officer, for fiscal year 1984-85. (Controller RO #5085)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

16. File 101-84-36. [Government Funding] Ordinance appropriating \$709,054, Controller's Office (Capital Assets Management Systems Project), data processing professional services, temporary salaries and related mandatory fringe benefits, materials and supplies, office furniture, computer equipment and services of other departments - ISD, for fiscal year 1984-85; and reserving funds should Propositions 36 or 41 pass. (Controller RO #5093) (Supv. Renne)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

17. File 101-80-224.3. Requesting release of reserve placed on \$12,606, Asian Art Museum, security improvements.

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

CLOSED SESSION

18. File 45-84-52. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Sal La Rosa against City and County, et al. by payment of \$10,000. (Controller RO #5055)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

19. File 45-84-54. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Roosevelt Brown against City and County by payment of \$12,500. (Controller RO #5069)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

20. File 45-84-55. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of James Leal against City and County by payment of \$10,000. (Controller RO #5067)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

21. File 45-84-59. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marsel Bufford against City and County and Steven J. Ravella by payment of \$12,500. (Controller RO #5086)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

22. File 48-84-21. [Settlement of Claim] Resolution approving settlement of unlitigated claim of David Scott Kinel by payment of \$3,500. (Controller RO #5080)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

23. File 46-84-26. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against Deborah Logan, Donna Johnson, et al., by acceptance of \$5,080.00 and authorizing dismissal of said litigation.

(Continued from 10/31/84)

ACTION: CONTINUED TO RECESSED MEETING NOV. 13, 1984, AT 9:30 AM.

C A L E N D A R
Recessed Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

NOV 20 1984

Board of Supervisors
City and County of San Francisco

CITY OF SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, November 13, 1984, at 9:30 a.m.

Room 228, City Hall

Present: Supervisors Renne, Kopp
Absent: Supervisor Molinari

Clerk: Barbara Stavro-Taylor

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

(All items continued from the meeting of November 7, 1984.)

1. File 27-84-3. [Finding] Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1984, will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy. (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

2. File 27-84-3.1. [Rates and Charges] Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport, as established by the Airports Commission. (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

3. File 101-84-27. [Government Funding] Ordinance appropriating \$82,852, Board of Supervisors, permanent salaries, miscellaneous and related fringe benefits; rescinding \$85,167, permanent salaries, miscellaneous and related fringe benefits for appropriation of funds for reclassification of two positions, for fiscal year 1984-85. (Controller RO #5082)

ACTION: HEARING HELD. CONTINUED TO NOVEMBER 21, 1984.

4. File 102-84-18. [Public Employment] Ordinance amending Annual Salary Ordinance 1984-85, Board of Supervisors, reflecting establishment of 1140 Deputy Clerk of the Board of Supervisors and reallocation of 2 existing positions to the new classification. (CSC #13) (A companion measure to preceding item.)

ACTION: HEARING HELD. CONTINUED TO NOVEMBER 21, 1984.

5. File 101-84-33. [Government Funding] Ordinance appropriating and rescinding \$106,805, Rent Arbitration Board, permanent salaries, miscellaneous and mandatory fringe benefits for appropriation of funds for creation of 4 positions and deletion of 2 positions, for fiscal year 1984-85. (Controller RO #5070)

ACTION: HEARING HELD. CONTINUED TO NOVEMBER 21, 1984.

6. File 102-84-14. [Public Employment] Ordinance amending Annual Salary Ordinance 1984-85, Rent Stabilization and Arbitration Board, reflecting the creation of 3 new classifications. (CSC #14) (A companion measure to preceding item.)
ACTION: HEARING HELD. CONTINUED TO NOVEMBER 21, 1984.
7. File 101-84-28. [Government Funding] Ordinance appropriating \$27,396. Public Health, Communicable Disease, permanent salaries, miscellaneous and mandatory fringe benefits; rescinding \$27,396. Public Health, Communicable Disease and Public Health Centers, Field Support, permanent salaries, miscellaneous and mandatory fringe benefits for appropriation of funds for reclassification of one position, for fiscal year 1984-85. (Controller RO #5072)
ACTION: RECOMMENDED.
8. File 102-84-12. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Department of Public Health, Central Office, reflecting the correction of clerical errors involving 2 positions in the budget. (CSC #11) (A companion measure to preceding item.)
ACTION: RECOMMENDED.
9. File 101-84-29. [Government Funding] Ordinance appropriating and rescinding \$11,549. Public Health, Central Office, permanent salaries, miscellaneous, for appropriation of funds for creation of one part time position, for fiscal year 1984-85. (Controller RO #5078)
ACTION: RECOMMENDED.
10. File 102-84-15. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Public Health, Central Office, reflecting correction of clerical error in the budget. (CSC #15) (A companion measure to preceding item.)
ACTION: RECOMMENDED.
11. File 101-84-30. [Government Funding] Ordinance appropriating \$65,132. Juvenile Court, Log Cabin Ranch, facilities maintenance project (dry rot repairs) for fiscal year 1984-85. (Controller RO #5077)
ACTION: RECOMMENDED AS AMENDED. (Reduce to \$36,391.)
12. File 101-84-32. [Government Funding] Ordinance appropriating \$23,096. Adult Probation, temporary salaries; authorizing immediate filling of two vacated positions of 8434 Supervising Adult Probation Officer, for fiscal year 1984-85. (Controller RO #5085)
ACTION: RECOMMENDED AS AMENDED. (Reduce to \$21,069.)

13. File 101-84-36. [Government Funding] Ordinance appropriating \$709,054. Controller's Office (Capital Assets Management Systems Project), data processing professional services, temporary salaries and related mandatory fringe benefits, materials and supplies, office furniture, computer equipment and services of other departments - ISD , for fiscal year 1984-85; and reserving funds should Propositions 36 or 41 pass. (Controller RO #5093) (Supv. Renne)

ACTION: RECOMMENDED AS AMENDED. (Delete from title "and reserving funds should Propositions 36 or 41 pass", and delete Section 2.)

14. File 101-80-224.3. Requesting release of reserve placed on \$12,606. Asian Art Museum, security improvements.

ACTION: RESOLUTION PREP. IN/REPTD OUT OF CMTE. "AUTHORIZING THE CONTROLLER TO RELEASE \$4,203.36, ASIAN ART MUSEUM, HELD IN RESERVE FOR MUSEUM SECURITY." RECOMMENDED.

CLOSED SESSION

15. File 45-84-52. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Sal La Rosa against City and County, et al. by payment of \$10,000. (Controller RO #5055)

ACTION: RECOMMENDED.

16. File 45-84-54. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Roosevelt Brown against City and County by payment of \$12,500. (Controller RO #5069)

ACTION: RECOMMENDED.

17. File 45-84-55. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of James Leal against City and County by payment of \$10,000. (Controller RO #5067)

ACTION: RECOMMENDED.

18. File 45-84-59. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marsel Bufford against City and County and Steven J. Ravella by payment of \$12,500. (Controller RO #5086)

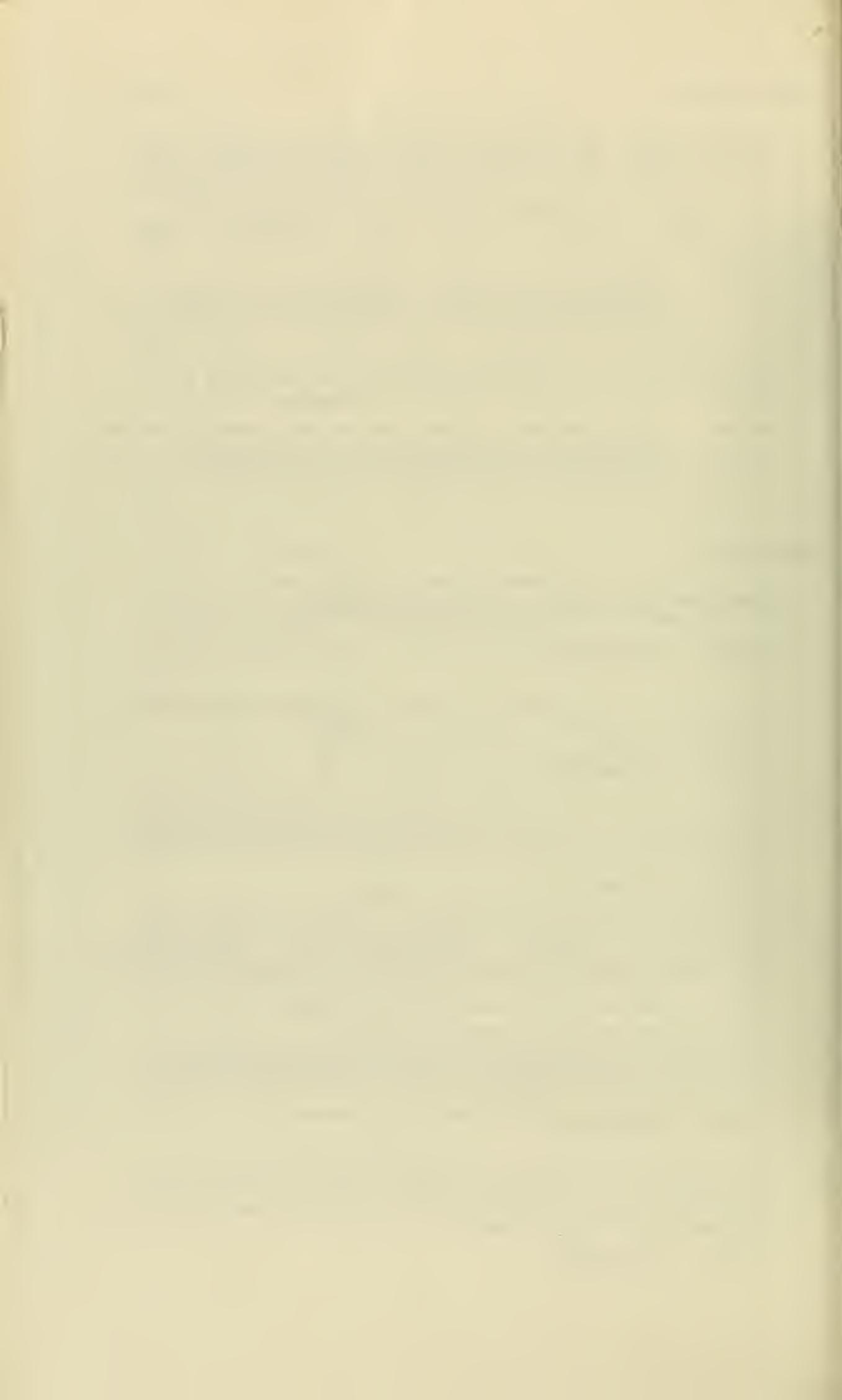
ACTION: HEARING HELD. CONTINUED TO NOVEMBER 21, 1984.

19. File 48-84-21. [Settlement of Claim] Resolution approving settlement of unlitigated claim of David Scott Kinel by payment of \$3,500. (Controller RO #5080)

ACTION: RECOMMENDED.

20. File 46-84-26. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against Deborah Logan, Donna Johnson, et al., by acceptance of \$5,080.00 and authorizing dismissal of said litigation.

ACTION: RECOMMENDED.



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Special

CALENDAR

Special Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

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NOV 26 1984

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, November 13, 1984, 10:00 a.m.

Room 228, City Hall

Present: Supervisors Renne, Kopp
Absent: Supervisor Molinari

Clerk: Barbara Stavro-Taylor

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 28-84-30. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing necessary work to control blowing sand at the Great Highway between Lincoln Avenue and Sloat Boulevard.

ACTION: RECOMMENDED.

2. File 31-84-35. [Immediate Filling] Resolution approving immediate filling of vacated position of 1336 Assistant to the General Manager, Public Service, Recreation and Park Department. (Controller RO #5094)

ACTION: CONTINUED TO CALL OF THE CHAIR.

3. File 101-84-38. [Government Funding] Ordinance appropriating \$701,532, Social Services, for permanent salaries - miscellaneous and related mandatory fringe benefits for the creation of 38 positions, for fiscal year 1984-85. (Controller RO #5103) (Supv. Nelder)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$620,002 and delete 4 positions.)*

4. File 102-84-22 [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Department of Social Services, reflecting the creation of 38 positions. (CSC #24) (A companion measure to preceding item.) (Supv. Nelder)

ACTION: RECOMMENDED AS AMENDED. (Delete 4 positions.)

*File 100.1-84-5. Authorizing Controller to release \$120,041 reserved funds, Social Services.

ACTION: APPROVE RELEASE OF \$120,041. FILED.

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cancelled

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November 19, 1984

NOTICE OF

CANCELLATION OF MEETING

Finance Committee

November 21, 1984

DOCUMENTS DEPT.

NOV 26 1984

SAN FRANCISCO

The regular Finance Committee meeting scheduled for Wednesday, November 21, 1984, has been cancelled.

John L. Taylor
John L. Taylor
Clerk of the Board

CF
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1/28/84

CALENDAR

Meeting of
FINANCE COMMITTEE

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Board of Supervisors
City and County of San Francisco

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SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, November 28, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp
Absent: Supervisor Molinari -Items 8,9,19-25

Clerk: Barbara Stavro-Taylor

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 68-84-30. [Funds] Resolution approving expenditure plan for Private Industry Council to serve refugees in San Francisco, Marin and San Mateo Counties.

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$1,831,898; add "\$210,277 Set aside for on-the-job training".)

2. File 68-84-31. [Funds] Resolution approving use of \$1,228,065 in Job Training Partnership Act Funds.

ACTION: RECOMMENDED.

3. File 101-84-27. [Government Funding] Ordinance appropriating \$82,852, Board of Supervisors, permanent salaries, miscellaneous and related fringe benefits; rescinding \$85,167, permanent salaries, miscellaneous and related fringe benefits for appropriation of funds for reclassification of two positions, for fiscal year 1984-85. (Controller RO #5082)

(Continued from 11/13/84) "

ACTION: RECOMMENDED AS AMENDED. (Reduce appropriating to \$57,568 and rescinding to \$66,740.)

4. File 102-84-18. [Public Employment] Ordinance amending Annual Salary Ordinance 1984-85, Board of Supervisors, reflecting establishment of 1140 Deputy Clerk of the Board of Supervisors and reallocation of 2 existing positions to the new classification. (CSC #13) (A companion measure to preceding item.)

(Continued from 11/13/84)

ACTION: RECOMMENDED.

5. File 101-84-33. [Government Funding] Ordinance appropriating and rescinding \$106,805, Rent Arbitration Board, permanent salaries, miscellaneous and mandatory fringe benefits for appropriation of funds for creation of 4 positions and deletion of 2 positions, for fiscal year 1984-85. (Controller RO #5070)

(Continued from 11/13/84)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$91,003.)* (Supv. Kopp dissenting)

* File 100.1-84-8. Authorizing Controller to release \$26,080 reserved funds, Rent Arbitration Board.

ACTION: APPROVE RELEASE OF \$26,080. FILED.

6. File 102-84-14. [Public Employment] Ordinance amending Annual Salary Ordinance 1984-85. Rent Stabilization and Arbitration Board, reflecting the creation of 3 new classifications. (CSC #14) (A companion measure to preceding item.)
(Continued from 11/13/84)

ACTION: RECOMMENDED. (Supv. Kopp dissenting.)

7. File 419-84 [Economic Development Revenue Bonds] Resolution conditionally providing for the issuance of Economic Development Revenue Bonds in an aggregate principal amount not to exceed \$2,500,000 to finance a facility to be developed by 1489 Folsom Association. (Supv. Renne)

ACTION: RECOMMENDED.

8. File 421-84-2. [Contract Amendment - Housing Police] Resolution authorizing the first amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco. (Supv. Hongisto)

ACTION: TABLED. (Incorrect legislation) See File 421-84-3*

9. File 101-84-35. [Government Funding] Ordinance appropriating \$250,000, Mayor's Office - Other Responsibilities, for Contribution to Other Fund (English-as-a-Second Language classes at Community College District). for fiscal year 1984-85. (Controller RO #5089) (Supv. Maher)

ACTION: RECOMMENDED.

10. File 121-84-19. [Fees] Ordinance adding Sections 2404.1 and 2404.2 to Police Code, increasing fee for Street Artist Certificate and setting forth a procedure for establishing fees.

ACTION: CONTINUED TO DECEMBER 5, 1984.

11. File 163-84-3. [Fees] Resolution increasing filing fees in civil cases in Superior Court provided in Government Code Sections 26820.4, 26820.8, 26826, 26827, 26840.3, 26840.4, and 68090.

ACTION: CONTINUED TO DECEMBER 5, 1984.

12. File 405-84. [Lease of City Property] Ordinance adding Article V, Section 23.26, to Chapter 23, Administrative Code, granting authority to Director of Property to re-lease City owned real property encumbered by a lease from a previous owner to the same tenant, upon expiration thereof, on a negotiated basis.

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN CMTE. RECOMMENDED.

13. File 410-84. [Sales of Income Tax Benefits] Resolution waiving City and County's claim for reimbursement of Sales and Use Tax revenues not received as a result of safe harbor lease transactions described in Section 168(f)(8) of the Internal Revenue Code for Municipal Railway and BARTD mass commuting vehicles.

ACTION: RECOMMENDED.

* File 421-84-3. [Contract Amendment] Ordinance authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and City and County of San Francisco relating to retirement benefits for certain City employees; an emergency measure. (Supv. Hongisto)

ACTION: RECOMMENDED.

14. File 101-84-34. [Government Funding] Ordinance appropriating \$355,000, Municipal Railway, services of other departments, Chief Administrative Officer, insurance and risk reduction, for fiscal year 1984-85. (Controller RO #5084)

ACTION: RECOMMENDED.*

15. File 101-84-39. [Government Funding] Ordinance appropriating \$85,704, Public Health, Forensic Services, Psychiatric Center For Special Problems, for professional services, contractual and other current services, materials and supplies, rental of property and equipment, for fiscal year 1984-85. (Controller RO #5098) (Supv. Walker)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$73,157.)

16. File 64-84-28. [Lease of Property] Resolution authorizing lease of real property at 2001 Van Ness Avenue for use by Department of Public Health for a Center for Special Problems. (Controller RO #5099)

ACTION: RECOMMENDED.

17. File 100.1-84-3. Requesting release of reserve placed on \$35,000, Public Health, Laguna Honda Hospital, for planning a locked facility.

ACTION: HEARING HELD. RELEASE OF \$15,000 APPROVED. FILED.

18. File 100.1-84-4. Requesting release of reserve placed on \$84,000, City Attorney, for upgrading to computer/word-processor.

ACTION: HEARING HELD. RELEASE OF \$84,000 APPROVED. FILED.

* File 101-84-34.1. Hearing to reevaluate insurance and risk reduction, Municipal Railway.

ACTION: CONTINUED TO CALL OF THE CHAIR.

CLOSED SESSION

19. File 45-84-47. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Peter Sorgen against City and County by payment of \$21,000. (Controller RO #5021)
(Continued from 9/26/84)

ACTION: RECOMMENDED.

20. File 45-84-59. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marsel Bufford against City and County, Steven J. Ravella, by payment of \$12,500. (Controller RO #5086)
(Continued from 11/13/84)

ACTION: RECOMMENDED.

21. File 45-84-60. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of William Hottinger, a minor by and through his Guardian ad Litem, Sylvia J. Hottinger, against City and County by payment of \$5,750. (Controller RO #5088)
ACTION: RECOMMENDED.
22. File 45-84-61. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joyce Williams against City and County, et al., by payment of \$12,500. (Controller RO #5090)
ACTION: RECOMMENDED.
23. File 45-84-62. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bonnie Hoffman against City and County by payment of \$3,250. (Controller RO #5091)
ACTION: RECOMMENDED.
24. File 45-84-63. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of John Johnson against City and County by payment of \$50,000. (Controller RO #5087)
ACTION: RECOMMENDED.
25. File 46-84-28. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against Irene M. Canata, Olga Canata Happ, Peter Wong and Albert Jawad for \$193,125. (Controller RO #5012). (Supv. Renne)
ACTION: RECOMMENDED.

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Actions à faire

CITY LIBRARIAN
Public Library
Civic Center
Docs

FINANCE COMMITTEE

Special Meeting
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, December 3, 1984, 12:00 noon

Room 228, City Hall

Present: Supervisors Renne, Molinari

Absent: Supervisor Kopp

Clerk: Barbara Stavro-Taylor

1. File 411-84. Hearing to consider rent losses to the City because of labor disputes on Port property and of alleged violations of leases. (Supv. Britt)

ACTION: HEARING HELD. CONTINUED TO DECEMBER 12, 1984.

DOCUMENTS DEPT.

DEC 7 1984

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R

Meeting of
FINANCE COMMITTEE

DOCUMENTS DEPT.

Board of Supervisors
City and County of San Francisco

DEC 7 1984

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, December 5, 1984, at 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp
Absent: Supervisor Molinari - Items 22-27, 29-36
Supervisor Kopp - Items 1,4,6-8,16,19,20

Clerk: Barbara Stavro-Taylor

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 117-84-3. [Fees] Ordinance amending Fire Code Section 5.24 relating to schedule of permits and filing fees, and setting an effective date.

ACTION: HEARING HELD. CONTINUED TO DECEMBER 12, 1984.

2. File 121-84-19. [Fees] Ordinance adding Sections 2404.1 and 2404.2 to Police Code, increasing fee for Street Artist Certificate and setting forth a procedure for establishing fees.
(Continued from 11/28/84)

ACTION: RECOMMENDED.*

3. File 163-84-3. [Fees] Resolution increasing filing fees in civil cases in Superior Court provided in Government Code Sections 26820.4, 26820.8, 26826, 26827 and 68090.
(Continued from 11/28/84)

ACTION: RECOMMENDED. (Supv. Kopp dissenting.)

4. File 127-84-15. [Fees] Ordinance amending Municipal Code (Miscellaneous) Sections 27, 90, 93, 93(A), 94, 143, 149, 236, 237, 238, 239, 240, 241, 242, 242(A), 243, 244, 245, 246 and 247, and adding Section 247.1, relating to permit procedure and license fees; and establishing an effective date.

ACTION: HEARING HELD. CONTINUED TO DECEMBER 12, 1984.

5. File 127-84-16. [Stadium Operator Admission Tax] Ordinance amending Municipal Code Section 807 providing for an exemption of \$9.99 or less to the stadium operator admission tax; providing for expiration date of December 31, 1985. (Supv. Molinari)

ACTION: RECOMMENDED. (Supv. Kopp dissenting.)

*File 100.1-84-10. Authorizing Controller to release \$21,072 reserved funds, Art Commission.

ACTION: APPROVE RELEASE OF \$21,072. FILED.

6. File 101-84-41. [Government Funding] Ordinance appropriating \$227,991, Fire Department, (Hazardous Materials Permit Ordinance) permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of 5 positions, data processing, professional services, telephone, postage, office and technical supplies, equipment and services of Public Health Department, for fiscal year 1984-85. (Controller RO #5095)

ACTION: HEARING HELD. CONTINUED TO DECEMBER 12, 1984.

7. File 102-84-21. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Fire Department, reflecting addition of 5 positions in the budget. (CSC #19) (A companion measure to preceding item.)

ACTION: HEARING HELD. CONTINUED TO DECEMBER 12, 1984.

8. File 65-84-20.. [Lease of Property] Ordinance authorizing and approving lease of City-owned property at 35 Onondaga Avenue to St. Mary's Hospital, a non-profit corporation.

ACTION: RECOMMENDED.

9. File 96-84-1. [Surplus Property] Ordinance authorizing sale of surplus Public Utilities Commission and Parking Authority City-owned property.

ACTION: RECOMMENDED.

10. File 31-84-36. [Immediate Filling] Resolution approving immediate filling of vacated position of 2708 Custodian, War Memorial Department.

ACTION: TABLED.

11. File 101-84-43. [Government Funding] Ordinance appropriating \$25,262, Asian Arts Museum, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one position, for fiscal year 1984-85. (Controller RO #5100)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$21,675.)

12. File 102-84-20. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Asian Arts Museum, reflecting reclassification of one position. (CSC #20) (A companion measure to preceding item.)

ACTION: RECOMMENDED.

13. File 101-84-44. [Government Funding] Ordinance appropriating \$9,500, Mayor, membership dues, for fiscal year 1984-85. (Controller RO #5108)

ACTION: HEARING HELD. CONTINUED TO DECEMBER 12, 1984.

14. File 101-84-45. [Government Funding] Ordinance appropriating \$71,000, Sheriff, facilities maintenance projects (roof reconstruction and plumbing services) for fiscal year 1984-85. (Controller RO #5097)

ACTION: RECOMMENDED AS AMENDED. (Reduce to \$64,347.)

15. File 28-84-31. [Emergency Work] Resolution authorizing the Port Director to take the necessary measures to contract with a private dredging company for emergency maintenance.
ACTION: RECOMMENDED.
16. File 101-84-42. [Government Funding] Ordinance appropriating \$42,500,000, Port Commission, various capital projects, for fiscal year 1984-85. (Controller RO #5109)
ACTION: RECOMMENDED AS AMENDED. (Reduce to \$40,500,000 - see file for details.)
17. File 431-84-1. [Use Agreement] Ordinance approving the assignment of San Francisco Container Terminal (Piers 94 and 96) Use Agreement between National Galleon Shipping Corp. and City and County operating by and through the Port Commission to National Shipping Company of the Philippines.
ACTION: RECOMMENDED.
18. File 431-84-2. [Use Agreement] Ordinance approving First Amendment of Use Agreement between Lykes Bros. Steamship Co., Inc. and City and County operating by and through the Port Commission.
ACTION: RECOMMENDED.
19. File 101-84-40. [Government Funding] Ordinance appropriating \$31,500, Superior Court, data processing equipment software, data processing professional services and data processing maintenance contracts, for fiscal year 1984-85. (Controller RO #5096)
ACTION: RECOMMENDED.
20. File 427-84. [Jury Fees] Ordinance amending Administrative Code Section 45.1 to change the title thereof, and adding Section 45.3 thereto to establish trial juror fees. (Supv. Renne)
ACTION: RECOMMENDED.*
21. File 415-84. [Welfare Collections] Resolution exempting the City and County from requirements of Welfare and Institutions Code Section 17403.1 regarding attorney fee claims.
ACTION: HEARING HELD. TABLED.
22. File 416-84. [Claim against Gov't] Resolution authorizing Tax Collector to accept and record a Quit Claim Deed from the Olympic Club and to refund the purchase price tendered pursuant to a void sealed bid sale.
ACTION: CONTINUED TO JANUARY 9, 1985.

*File 427-84-1. Hearing to consider increasing trial juror fees. (Supv. Renne)

ACTION: CONTINUED TO CALL OF THE CHAIR.

23. File 417-84. [Contract] Resolution authorizing Assessor to execute contract with State Board of Equalization for auditing services. (Controller RO #5105)

ACTION: RECOMMENDED.

24. File 100.1-84.-6. Requesting release of reserve placed on budgeted funds for Adult Probation Department, County Clerk, District Attorney, Public Defender, Public Health Department and Juvenile Probation Department for Word Processing and Data Processing.

ACTION: APPROVE RELEASE OF \$168,625. CONTINUE TO RESERVE \$39,920. FILED. (Correct title to read "funds for Juvenile Court, County Clerk, Public Defender, District Attorney and Public Health for Computer/Word Processing system.")

25. File 118-84-6. [Public Health Nuisance Abatement] Ordinance amending Health Code Section 596 relating to nuisance abatement and empowering Director of Public Health to promulgate administrative regulations.

ACTION: RECOMMENDED.

26. File 51-84-3. Transmitting claims of employees, various departments for reimbursement for personal property damaged/stolen in the line of duty.

ACTION: RESOLUTION PREP.IN/REPTD OUT OF CMTE. "[Reimbursement to Employees] Authorizing reimbursement for cost of personal property of City and County employees damaged and/or stolen in line of duty." RECOMMENDED.

27. File 101-84-47. [Government Funding] Ordinance appropriating \$162,819, Mayor's Criminal Justice Council, for program projects budget (Real Alternative Program/Calles and Operation Contact), for fiscal year 1984-85. (Controller RO #5104) (Supv. Renne)

ACTION: SUBSTITUTE LEGISLATION PRESENTED IN CMTE. PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN. TO BOARD WITHOUT RECOMMENDATION.

28. File 190-84-3. [Mortgage Revenue Bonds] Resolution approving the City and County of San Francisco's 1985 Single Family Mortgage Housing Bond Policy and authorizing its submission to the United States Department of Treasury. (Supv. Renne)

ACTION: CALENDARDED IN ERROR. SCHEDULED FOR DECEMBER 12, 1984.

29. File 101-84-51. [Government Funding] Ordinance appropriating \$752,024, Dept. of Public Health, for medical care and service and rescinding \$147,024 from permanent salaries-miscellaneous, for fiscal year 1984-85. (Supv. Renne) (Controller RO #5129)

ACTION: RECOMMENDED. (Correct title, "appropriating \$742,024, Community Mental Health Services, for medical services contract; rescinding \$147,024 from permanent salaries-miscellaneous, for fiscal year 1984-85.")

30. File 101-84-52. [Government Funding] Ordinance appropriating \$70,595, Community Mental Health Services, for rental of property, for fiscal year 1984-85. (Supv. Renne) (Controller RO #5130)

ACTION: RECOMMENDED. (Correct title, "67,095.")

CLOSED SESSION:

31. File 45-84-64. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Maire Crowley against City and County et al.. by payment of \$4,000. (Controller RO #5107)

ACTION: HEARING HELD. CONTINUED TO DECEMBER 12, 1984.

32. File 45-84-65. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Errol Cooper, John Gorman, Rueben Grieling, George Higgs, Paul MacLeod, Steven Maksyneczuk, Stephen Rivera, Ronald Urbina and Earl Waiste against Mervyn F. Silverman, Albert Chinn and City and County in accordance with the terms and conditions of a settlement agreement, and approving same. (Controller RO #5111)

ACTION: RECOMMENDED. (Add to title "by payment of \$45,000".)

33. File 45-84-66. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Deborah Hickerson and Walter Hickerson against City and County by payment of \$7,500. (Controller RO #5116)

ACTION: RECOMMENDED.*

34. File 45-84-67. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Center for Southeast Asian Refugee Resettlement against City and County, et al.. by payment of \$30,000. (Controller RO #5115)

ACTION: RECOMMENDED.

35. File 45-84-68. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jack Kaus against City and County, et al.. by payment of \$22,209. (Controller RO #5113)

ACTION: RECOMMENDED.

*File 45-84-66-1. Hearing to consider Police activities occurring on September 27, 1981, near the Jack Tar Hotel.

ACTION: CONTINUED TO CALL OF THE CHAIR.

10-25
11/3/84
CALENDAR

Meeting of
FINANCE COMMITTEE

DOCUMENTS
City Librarian
Public Library
DOCUMENTS DEPT.

11/17/84

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, December 12, 1984, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: Barbara Stavro-Taylor

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 411-84. Hearing to consider rent losses to the City because of labor disputes on Port property and of alleged violations of leases. (Supv. Britt)
(Continued from 12/3/84)

ACTION:

2. File 190-84-3. [Mortgage Revenue Bonds] Resolution approving the City and County of San Francisco's 1985 Single Family Mortgage Housing Bond Policy and authorizing its submission to the United States Department of Treasury. (Supv. Renne)

ACTION:

3. File 419-84-1. [Charter City Bonds] Resolution authorizing the issuance, sale and delivery of Commercial Development Revenue Bonds in a principal amount not to exceed \$5,000,000, to finance an office and retail facility to be developed by Roundhouse Investors, a California Limited Partnership. (Supv. Renne)

ACTION:

4. File 101-84-48. [Government Funding] Ordinance appropriating \$20,000, Adult Probation, for other contractual services, for fiscal year 1984-85. (Controller RO #5112)

ACTION:

5. File 101-84-49. [Government Funding] Ordinance appropriating \$1,315,000, Clean Water Program, for capital project budget (Great Highway Redesign and Shoreline Erosion Study), for fiscal year 1984-85. (Controller RO #5114)

ACTION:

6. File 101-84-50. [Government Funding] Ordinance appropriating \$10,000, County Clerk, for overtime; rescinding \$10,000 from permanent salaries-miscellaneous and mandatory fringe benefits, for fiscal year 1984-85. (Controller RO #5119)

ACTION:

7. File 121-84-22. [Loudspeaker Permits] Ordinance amending Section 2.26 of Police Code, relating to fees for loudspeaker permits.

ACTION:

8. File 158-84-3. [Revolving Fund] Ordinance amending Section 10.146 Administrative Code, increasing cash revolving fund for Juvenile Probation Committee to \$10,000.00.

ACTION:

9. File 3-84-1. [Release of Lien] Resolution authorizing release of lien on property known as Assessor's Block 5744, Lot 24, City and County of San Francisco, known as 295 Crescent Avenue, and owned by Aubrey and Marian Williams.

ACTION:

10. File 31-84-37. [Immediate Filling] Resolution approving immediate filling of vacated position of 9141 Transit Manager II, Municipal Railway. (Controller RO #5117)

ACTION:

11. File 64-84-29. [Lease of Property] Resolution authorizing extension of existing lease of real property at 2107 Van Ness Avenue with the Estate of A.N. Kovshar for use by Department of Public Health's Special Problems Clinic. (Controller RO #5124)

ACTION:

12. File 64-84-30. [Lease of Property] Resolution authorizing lease of real property at 551 Polk Street with Herbert A. West and Security Pacific National Bank, a National Banking Association, lessors, for use by the Department of Public Health. (Supv. Renne)

ACTION:

13. File 25-84-37. [Airport Administration] Resolution approving Controller's certification that Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the period December 1, 1984 to November 30, 1985 than if work were performed by City and County employees.

ACTION:

14. File 27-84-4. [Airport - Concession Agreement] Ordinance approving the Modification to Concession Agreement for Operation of Automobile Rental Services at San Francisco International Airport between The Hertz Corporation, Avis Rent-A-Car System, Inc., National Car Rental, Budget Rent-A-Car Corporation and Dollar Rent-A-Car, and the City and County of San Francisco, acting by and through its Airports Commission.

ACTION:

15. File 23-84-13. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant in amount of \$334.36, payable to Catherine M. Breen.

ACTION:

16. File 23-84-14. [Claim Against the Government] Resolution waiving the Statute of Limitations with respect to payment of certain warrant in amount of \$1,585.27, payable to Mildred Cloney.

ACTION:

17. File 47-84-16. [Lease Documents] Resolution approving and adopting Vallejo Street Garage legal documents and recommending authorization to lease.

ACTION:

18. File 100.1-84-7. Requesting release of reserve placed on \$1,654,793, Port Commission, land development.

ACTION:

19. File 100.1-84-9. Requesting release of reserved funds, Parking Authority, for Wang Computer for approximately \$5,000 plus \$2,000 for supporting software and miscellaneous furniture.

ACTION:

20. File 156-84-2. [Industrial Development Bonds] Resolution authorizing the Mayor to file a statement with the Internal Revenue Service stating the City and County of San Francisco's intention to carry forward its unused private activity bond limit. (Supv. Renne)

ACTION:

21. File 117-84-3. [Fees] Ordinance amending Fire Code Section 5.24 relating to schedule of permits and filing fees, and setting an effective date.

(Continued from 12/5/84)

ACTION:

22. File 127-84-15. [Fees] Ordinance amending Municipal Code (Miscellaneous) Sections 27, 90, 93, 93(A), 94, 143, 149, 236, 237, 238, 239, 240, 241, 242, 242(A), 243, 244, 245, 246 and 247, and adding Section 247.1, relating to permit procedure and license fees; and establishing an effective date.

(Continued from 12/5/84)

ACTION:

23. File 101-84-41. [Government Funding] Ordinance appropriating \$227,991, Fire Department, (Hazardous Materials Permit Ordinance) permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of 5 positions, data processing, professional services, telephone, postage, office and technical supplies, equipment and services of Public Health Department, for fiscal year 1984-85. (Controller RO #5095)

(Continued from 12/5/84)

ACTION:

4. File 102-84-21. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Fire Department, reflecting addition of 5 positions in the budget. (CSC #19) (A companion measure to preceding item.)

(Continued from 12/5/84)

ACTION:

5. File 101-84-44. [Government Funding] Ordinance appropriating \$9,500, Mayor, membership dues, for fiscal year 1984-85. (Controller RO #5108)

(Continued from 12/5/84)

ACTION:

6. File 31-84-35. [Immediate Filling] Resolution approving immediate filling of vacated position of 1336 Assistant to the General Manager, Public Service, Recreation and Park Department.

(Controller RO #5094)

(Continued from 11/13/84)

ACTION:

CLOSED SESSION

27. File 45-84-64. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Maire Crowley against City and County et al.. by payment of \$4,000. (Controller RO #5107)
(Continued from 12/5/84)

ACTION

28. File 45-84-69. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Denice Mims against City and County, et al.. by payment of \$3,000. (Controller RO #5118)

ACTION:

29. File 45-84-70. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Munzer A. Dajani against City and County by payment of \$7,171. (Controller RO #5121)

ACTION:

30. File 48-84-22. [Settlement of Claim] Ordinance approving settlement of unlitigated claim of Margaret Crabtree by payment of \$3,641.47. (Controller RO #5123)

ACTION:

FINANCE COMMITTEE
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

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2/19/84
Cancelled

CITY AND COUNTY OF SAN FRANCISCO



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BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

December 14, 1984

DOCUMENTS DEPT.

NOTICE OF

DEC 19 1984

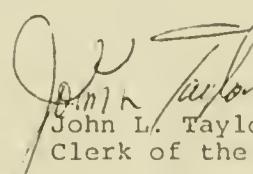
SAN FRANCISCO
PUBLIC LIBRARY

CANCELLATION OF MEETING

Finance Committee

December 19, 1984

The regular Finance Committee meeting scheduled for Wednesday, December 19, 1984, has been cancelled.


John L. Taylor
Clerk of the Board

